

Audit Committee

**ABSTRACT OF 2020/A22 MEETING MINUTES HELD ON MARCH 13TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee with the LGPD Project

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 11AM to 12PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

- a) Update on the LGPD project.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary