

Audit Committee

ABSTRACT OF 2020/A23 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 Superintendency of Risks Management and Internal Controls

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 2PM to 4PM, 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.

Management Superintendency of Risks and Internal Controls: Messrs. Dênis Campos Braz, Alessandro Luchinski and Delano Presa Leitões.

III. Meeting with the Management Superintendency of Risks and Internal Controls:

- a) Risk Model, Internal Controls and Compliance 2019;
- b) Quarterly Risk Management Report for the 4th quarter of 2019.

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

Luziete Borges Ferreira Pessoa
Secretary