

Audit Committee

ABSTRACT OF 2020/A26 MEETING MINUTES HELD ON APRIL 14TH, 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

I. Date, Time and Place: On the 14th of April of two thousand and twenty, from 9AM to 1.30PM, 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, Manoel Gimenes Ruy and Roberto Lamb.

III. Acknowledgment of the following documents:

- a. Monthly Report on Risk Management – January 2020;
- b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of February 2020;
- c. Results of February 2020;
- d. Monthly report of recommendations of the Internal Audit – March 2020;
- e. Internal Audit Work Summary: Legal Budget;
- f. Internal Audit Work Summary: Business Security;
- g. Summary of Activities of the Internal Audit of Affiliated Companies - Monthly Reporting - 2nd semester of 2019;
- h. Brasilcap - Summary of the Internal Audit Activities of Affiliates – 2S19;
- i. Brasilprev - Summary of the Internal Audit Activities of Affiliates – 2S19;
- j. Brasilseg - Summary of the Internal Audit Activities of Affiliates – 2S19;
- k. Internal Audit Report on Deloitte's report of the work: Communication of Internal Controls Deficiencies for the Fiscal Year Ended on December 31st, 2019;
- l. Schedule for disclosure of the DFs of the 1st quarter of 2020;
- m. Deloitte – 100-day plan – General Recommendations for the Crisis;
- n. Deloitte – Possible impacts of Covid-19 on the insurance industry; and
- o. NT 57/2020 – Extension of Internal Audit Recommendations.

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

Luziete Borges Ferreira Pessoa
Secretary