

Audit Committee

ABSTRACT OF 2020/A05 MEETING MINUTES HELD ON JANUARY 15TH, 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 Accounting Superintendency

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 4PM to 5PM, 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.

Superintendency of Accounting: Messrs. Pedro Kiefer Braga and Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary