
EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING Nº: 2020/126, between: Members of the Audit Committee (Coaud) and employees of Accessory Management to the Audit Committee and to the Risks and Capital Committee (Geaud).

DATE, TIME AND VENUE: 28.07 to 03.08.2020 – 9:00 am, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Marcos Tadeu de Siqueira and Luiz Spinola.

Risks and Capital Committee (Coris) – Vilmar Gongora¹.

Geaud: Virginia M A Sampaio, Alan Diego de Souza, Deuseni Barbosa dos Santos, Giovani Luiz Nardi, Katia de Melo Valente Couto Landim, Leandro Dias Guia, Sandra Kiyoe Shimooka and Suelene M S Machado.

DISCUSSED MATTERS: Issuance of opinion, analysis and knowledge of information and documents; and participations in meetings related to Coaud's duties.

Brasília (DF), August 03, 2020.

(electronic signature)

Suelene M S Machado
Executive Manager

¹ O membro do Coris participou apenas de item específico da pauta.

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING Nº 2020/127, between: Audit Committee (Coaud) and Risks and Capital Committee (Coris).

DATE, TIME, AND VENUE: August 04,2020 – 09:00 am, São Paulo/SP.

DISCUSSED MATTERS: Participation in the BB Board of Directors meeting to discuss topics related to Coaud's duties.

SIGNED BY: Antônio Carlos Correia and Luiz Spinola.

Brasília (DF), August 04,2020.

Suelene M S Machado
Executive Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING Nº 2020/128, between: Members of the Audit Committee (Coaud) and employees of Accessory Management to the Audit Committee and to the Risks and Capital Committee (Geaud).

DATE, TIME AND VENUE: 08/04/2020 to 08/07/2020 – 9:00 am, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Marcos Tadeu de Siqueira and Luiz Spinola.

Geaud: Alan Diego de Souza, Giovani Luiz Nardi, Katia de Melo Valente Couto Landim, Leandro Dias Guia, Lysleine Pryma Berbert and Suelene M S Machado.

DISCUSSED MATTERS: Issuance of opinion, analysis and knowledge of information and documents; and participations in meetings related to Coaud's duties.

Brasília (DF), August 07, 2020.

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Suelene M S Machado
Executive Manager, e.e.

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED TO DISCLOSURE IN FORM OF §
5º, ART. 24, LAW 13.303/2016

MEETING Nº: 2020/129, between: Audit Committee (Coaud) and Deloitte Touche Tohmatsu Independent Auditors (Deloitte).

DATE, TIME, AND VENUE: August 11, 2020- 09:00 am, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Deloitte: Luiz Carlos Oseliero Filho, Bruno Cunha Silveira, Janete Im, João Paulo Stellfeld Passos, Luana de Melo Souza and Vivian Manso.

Accessory management to the Coaud and Coris (Geaud): Alan Dielo de Souza, Deuseni Barbosa dos Santos, Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: Financial Statements – 1st semester of 2020 ELBB from sole Coaud

Brasília (DF), August 11, 2020.

Suelene M S Machado
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE
FORM OF § 5, ART. 24, LAW 13.303 / 2016

MEETING Nº: 2020/130, between: Audit Committee (Coaud) and Accounting Directorship (Coger)

DATE, TIME, AND VENUE: August 11, 2020 – 10:30 am– Videoconference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Coger: Eduardo Cesar Pasa, Adelar Valentim Dias, Alberto Luiz Sari, Diorgenes Sebastiao Rosy, Ademir Paulo Oliveira de Araujo, Pedro Henrique Duarte Oliveira, Humberto Oliveira Correa da Silva.

Accessory management to the Coaud and the Risks and Capital Committee (Geaud): Suelene M.S. Machado, Deuseni Barbosa dos Santos, Leandro Dias Guia and Katia de Melo Valente Couto Landim.

DISCUSSED MATTERS: Financial Statements of Prudential Conglomerate – 1st Sem/2020; Financial Statements of ELBB from sole Coaud – 1st Sem/2020.

SIGNED BY: Antônio Carlos Correia, Marcos Tadeu Siqueira and Luiz Serafim Spinola Santos

Brasília (DF), August 11, 2020

Suelene M. S Machado
Executive Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING N° 2020/132, between: Audit Committee (Coaud) and Central Bank (Bacen)/Department of Inspection (Desup).

DATE, TIME, AND VENUE: August 12, 2020 – 02:00 pm - Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Bacen: Enzo Petrarca, George Ohara, Roberta Menin Lafraia and Valdemir Fortes de Sousa.

Accessory management to the Audit Committee and to the Risks and Capital Committee (Geaud):

Suelene Maria de Sousa Machado and Alan Diego de Souza.

DISCUSSED METTERS: Main topics approached in the risks and control evaluation cycle – 2020, and other topics relevant to Bacen.

SIGNED BY: Antônio Carlos Correia, Luiz Spinola and Marcos Tadeu de Siqueira.

Brasília (DF), August 12, 2020.

Suelene M S Machado
Executive Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING N° 2020/133, between: Members of the Audit Committee (Coaud) and employees of Accessory Management to the Audit Committee and to the Risks and Capital Committee (Geaud).

DATE, TIME AND VENUE: 10.08 to 12.08.2020 – 9:00 am, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Marcos Tadeu de Siqueira and Luiz Spinola.

Geaud: Alan Diego de Souza and Suelene M S Machado.

DISCUSSED MATTERS: Issuance of opinion, analysis and knowledge of information and documents; and participations in meetings related to Coaud's duties.

Brasília (DF), August 12, 2020.

Suelene M S Machado
Executive Manager, e.e.

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING Nº 2020/134, between: Audit Committee (Coaud) and Risks and Capital Committee (Coris).

DATE, TIME, AND VENUE: August 17,2020 – 05:00 pm, Video conference.

PARTICIPANTS:

Audit Committee: Antonio Carlos Correia and Luiz Spinola.

DISCUSSED MATTERS: BB Consortiums – occurrence reported by Internal Audit to Coaud on August 05, 2020 (Demand 20200001672); Internal Audir Unit.

SIGNED BY: Antonio Carlos Correia and Luiz Spinola.

Brasília (DF), August 17, 2020

Suelene M S Machado
Executive Manager, e.e.

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE
FORM OF § 5, ART. 24, LAW 13.303 / 2016

MEETING Nº: 2020/136, between: Members of the Audit Committee (Coaud) and Financial and Capital Directorship (Dimef).

DATE, TIME AND VENUE: August 19, 2020 – 03:00 pm, video conference.

PARTICIPANTS:

Coaud: Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Capital and Risks Committee (Coris): Egídio Otmar Ames, Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Dimef: Francisco Augusto Lassalvia, Alexandre Ribeiro Barbosa, Antonio Emilio Bittencourt Ruiz, Barbara Favero dos Santos Bosi, Felipe Rafael Avila Falssi, Jean Martinelli, Mario Roberto Perrone Lopes, Paula Fajardo Archanjo.

Geaud - Accessory management to the Coaud and the Coris: Giovani Luiz Nardi and Lisleine Pryjma Berbert.

DISCUSSED MATTER: Executive Board presentation; Official Letter Bacen / Desup 8818/2019 – Treasury strategies under management of the directorship; UBS partnerships (update); BB-BI - RA 89.894 – Permanent loss to FIP of the BB-BI portfolio; Other topics at the discretion of the Directorship.

SIGNED BY: Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Brasília (DF), August 19, 2020.

Giovani Luiz Nardi
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF §
5, ART. 24, LAW 13.303/2016

MEETING Nº: 2020/138, between: Members of the Audit Committee (Coaud) and employees of Accessory Management to the Audit Committee and to the Risks and Capital Committee (Geaud).

DATE, TIME AND VENUE: 17.08 to 21.08.2020 – 8:00 am, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Marcos Tadeu de Siqueira and Luiz Spinola.

Geaud: Suelene M S Machado.

DISCUSSED MATTERS: Issuance of opinion, analysis and knowledge of information and documents; and participations in meetings related to Coaud's duties.

Brasília (DF), August 21, 2020.

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Suelene M S Machado
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE
FORM OF § 5, ART. 24, LAW 13.303 / 2016

MEETING Nº: 2020/141 – participation of the Audit Committee (Coaud) in the Banco do Brasil's Fiscal Council meeting (CF BB).

DATE, TIME AND VENUE: August 26, 2020 – 02:00 pm, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia and Luiz Serafim Spinola Santos.

Accessory management to the Coaud and the Capital and Risks Committee (Geaud): Suelene M S Machado and Leandro Dias Guia.

DISCUSSED MATTERS: Presentation of the Audit Committee (Coaud); Coaud's performance; Main topics under monitoring; Financial statements 1st semester 2020 – Main highlights; Coaud's evaluations 1st semestre 2020; and Information Sharing.

Brasília (DF), August 26, 2020.

Suelene M S Machado
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM OF
§ 5, ART. 24, LAW 13.303/2016

MEETING N°: 2020/142, between: Audit Committee (Coaud) and BB General Auditor

DATE, TIME, AND VENUE: August 28, 2020 – 09:00 am - Ed. Banco do Brasil (DF).

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Luiz Serafim Spinola Santos and Marcos Tadeu de Siqueira.

Internal Audit Unit (Audit): Clécio Mainardes.

Accessory management to the Audit Committee and to the Risks and Capital Committee (Geaud): Alan Diego de Souza, Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: BB Consortiums; Investigations of complaints; Coaud and General Auditor Concerns.

Brasília (DF), August 28, 2020.

Suelene M S Machado
Solution Manager

MEETING Nº: 2020/143, between: Members of the Audit Committee (Coaud) and employees of Accessory Management to the Audit Committee and to the Risks and Capital Committee (Coris)

DATE, TIME AND VENUE: 24.08 to 28.08.2020 – 8:00, Video conference.

PARTICIPANTS:

Coaud: Antônio Carlos Correia, Marcos Tadeu de Siqueira and Luiz Spinola.

Coris: Vilmar Gongora¹.

Geaud: Giovani Luiz Nardi, Alan Diego de Souza, Leandro Dias Guia, Lisleine Pryjma Berbert e Suelene M S Machado.

DISCUSSED MATTERS: exposure to risks; analysis and knowledge of information and documents; and, participation in meetings related to Coaud's duties.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira.

Brasília (DF), August 28, 2020.

(electronic signature)

Suelene M S Machado
Solution Manager

¹ Participated only in the first item of the “Exposure to Risks” agenda.