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

MEETING Nº 2020/039: Audit Committee (Coaud) and Internal Audit (Audit).

DATE, TIME, AND VENUE: 03/03/2020 – 09:00 am - Ed. Banco do Brasil (DF).

PARTICIPANTS:

Coaud: Antônio Carlos Correia and Marcos Tadeu de Siqueira.

Audit: Walter de Souza Arruda and Márcia Coutinho de Oliveira Pedroso.

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

Virginia Maria de Araújo Sampaio and Suelene M S Machado.

DISCUSSED MATTERS: Profit Sharing or Results (PLR) – 2nd Half of 2019.

SIGNED BY: Antonio Carlos Correia and Marcos Tadeu de Siqueira.

Brasília (DF), March 3, 2020.

Virgínia M A Sampaio
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 2020/040: Audit Committee (Coaud) and Internal Audit (Audit).

DATE, TIME, AND VENUE: 03/06/2020 – 11:00 am - Ed. Banco do Brasil (DF).

PARTICIPANTS:

Coaud: Antônio Carlos Correia and Marcos Tadeu de Siqueira.

Audit: Marlos Valeriano Borges, Márcia Coutinho de Oliveira Pedroso and Magda Mendonça do Santos.

Accessory management to the Audit Committee and to the Risks and Capital Committee (Geaud):
Virginia Maria de Araújo Sampaio, Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: Technical Note Internal Audit (Audit) 2020/55181, as of 03/04/2020 – Evaluation of the Governance System, Risks Management and Internal Controls (SGRC) – 2019.

SIGNED BY: Antonio Carlos Correia and Marcos Tadeu de Siqueira.

Brasília (DF), March 6, 2020.

Virgínia M. A. Sampaio
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 2020/041: Audit Committee Members (Coaud) and representatives of Accessory Management to the Audit Committee and to the Risk and Capital Committee (Geaud)

DATE, TIME, AND VENUE: 03/03/2020 to 03/06/2020 – 9:00 am, Edifício BB, Brasília (DF).

PARTICIPANTS:

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

Geaud: Virginia M A Sampaio, Giovani Luiz Nardi, Leandro Dias Guia, Lisleine Pryjma Berbet, Katia de Melo Valente Couto Landim and Suelene M. S. Machado.

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

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

Brasília (DF), March 6, 2020.

Virginia M A Sampaio
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 2020/042: Audit Committee (Coaud) and Central Bank (Bacen)/Department of Inspection (Desup).

DATE, TIME, AND VENUE: 03/12/2020 – 10:00 am - Ed. Banco do Brasil (DF).

PARTICIPANTS:

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

Bacen: Enzo Petrarca and João Francisco Dias de Souza.

Accessory management to the Audit Committee and to the Risks and Capital Committee (Geaud): Virginia M A Sampaio and Leandro Dias Guia.

TEMAS DISCUTIDOS: Main topics approached in the risks and control evaluation cycle - 2019.

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

Brasília (DF), March 12, 2020.

Virginia M A Sampaio
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 2020/043: Audit Committee (Coaud) and the Institutional Security Board (Disin). Central Bank (Bacen) / Conduct Supervision Department (Desup).

DATE, TIME, AND VENUE: 03/12/2020 – 02:00 pm – Ed. Banco do Brasil (DF).

PARTICIPANTS:

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

Disin: Carlos Roberto de Miranda Santos, Luiz Fernando Ferreira Martins, Mônica Luciana Martins de Oliveira, Paulo Henrique Abreu Moreira, Regis Gomes de Paula, Vinicius Santana.

Accessory Management to the Audit Committee and to the Risks and Capital Committee (Geaud): Virginia M A Sampaio and Kátia de Melo Valente Couto Landim.

DISCUSSED MATTERS: Integrity Program; CMV Resolution 4.658/2018; Accenture Consultancy; ELBB security procedures appraisal report – cycle 2019; Prevention and Combat of Money Laundering and Terrorism Financing (PLD/FT); audits recommendations, external supervisory and control bodies and 2nd line of defense and other material topics.

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

Brasília (DF), March 12, 2020.

Virginia M A Sampaio
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 2020/044: Audit Committee Members (Coaud) and representatives of Accessory Management to the Audit Committee and to the Risk and Capital Committee (Geaud).

DATE, TIME, AND VENUE: 03/12/2020 to 03/13/2020 – 9:00 am, Edifício BB, Brasília (DF).

PARTICIPANTS:

Coaud: Antônio Carlos Correia and Marcos Tadeu de Siqueira.

Geaud: Virginia M A Sampaio, Deuseni Barbosa dos Santos, Kátia de Melo Valente Couto Landim and Leandro Dias Guia.

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

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

Brasília (DF), March 13, 2020.

Virginia M A Sampaio
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 2020/045: Audit Committee (Couad), Risks and Capital Committee, Vice-Presidency of Internal Controls and Risk Management (Vicri) and Strategy and Organization Board (Direo) – Chief Economist.

DATE, TIME, AND VENUE: 03/17/2020 – 03:00 pm, Ed. Banco do Brasil (DF).

PARTICIPANTS:

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

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

Vicri: Carlos Renato Bonetti, Felipe Guimarães Geissler Prince, Gerson Eduardo de Oliveira and Ronaldo Simon Ferreira.

BB Chief Economist: Ronaldo Jose Pereira Tavora.

Board of Directors' Chairman: Hélio Lima Magalhães.

Geaud - Accessory management to the Coaud and to the Coris: Virgínia Maria de Araújo Sampaio and Giovani Luiz Nardi.

DISCUSSED MATTERS: Macroeconomic scenario; Actions adopted by Vicri in view of the markets' volatility and impacts on the real economy.

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

Brasília (DF), March 17, 2020.

Virginia M A Sampaio
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 2020/046: Audit Committee Members (Coaud) and representatives of Accessory Management to the Audit Committee and to the Risk and Capital Committee (Geaud).

DATE, TIME, AND VENUE: 03/16/2020 to 03/20/2020 – 9:00 am, Edifício BB, Brasília (DF).

PARTICIPANTS:

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

Geaud: Virginia M A Sampaio, Deuseni Barbosa dos Santos, Giovani Luiz Nardi and Leandro Dias Guia.

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

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

Brasília (DF), March 20, 2020.

Virginia M A Sampaio
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 2020/047: Audit Committee (Coaud) and Internal Audit (Audit).

DATE, TIME, AND VENUE: 03/23/2020 – 04:00 pm - Ed. Banco do Brasil (DF).

PARTICIPANTS:

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

Internal Audit Unit (Audit): Ana Cláudia Kakinoff Corrêa.

Accessory management to the Audit Committee and to the Risks and Capital Committee (Geaud):
Virginia M A Sampaio, Alan Diego de Souza and Deuseni Barbosa dos Santos.

DISCUSSED MATTERS: Bank and Audit's performance in view of Covid-19 crisis; and Sharing of Audit and Coaud's concerns.

Brasília (DF), March 23, 2020.

Virginia M A Sampaio
Executive Manager

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

MEETING Nº 2020/048 – Audit Committee (Coaud) participation in the meeting of BB DTVM Board of Directors.

DATE, TIME, AND VENUE: 03/24/2020 – 09:00 am, Ed. BB DTVM – RJ.

DISCUSSED MATTERS: Documents for resolution and knowledge of BB DTVM Board of Directors.

SIGNED BY: Luis Serafim Spinola Santos and Marcos Tadeu de Siqueira

Brasília (DF), March 24, 2020.

Virgina M.A.Sampaio
Executive Manager

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

MEETING Nº 2020/049, Audit Committee (Coaud) participation in the meeting of the Board of Directors of Ativos S/A – Securitizadora de Créditos Financeiros.

DATE, TIME, AND VENUE: 03/26/2020 – 09:00 am – audio-conference.

DISCUSSED MATTERS: Documents for resolution and knowledge of Ativos S.A. Board of Directors

SIGNED BY: Marcos Tadeu de Siqueira.

Brasília (DF), March 26, 2020.

Virgina M.A.Sampaio
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 2020/050: Audit Committee Members (Coaud), Risks and Capital Committee (Coris) and representatives of Accessory Management to the Audit Committee and to the Risk and Capital Committee (Geaud).

DATE, TIME, AND VENUE: 03/23/2020 to 03/27/2020 – 9:00 am, Videoconference.

PARTICIPANTS:

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

Risks and Capital Committee (Coris): Vilmar Gongora.

Geaud: Virginia M A Sampaio, Giovani Luiz Nardi, Kátia de Melo Valente Couto Landim, Leandro Dias Guia and Lisleine Pryjma Berbert.

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

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

Brasília (DF), March 27, 2020.

Virginia M A Sampaio
Executive Manager