

BANCO INTER S.A.  
CNPJ/MF: 00.416.968/0001-01  
NIRE: 31.300.010.864  
(AUTHORIZED CAPITAL TRADED COMPANY)

INTERNAL REGULATION OF THE FISCAL COUNCIL

CHAPTER I  
PURPOSE

ARTICLE 1. The purpose of this internal regulation ("Regulation") is to set norms for adequate operation of the Fiscal Council of Banco Inter S.A. ("Company"), gathering its basic principles of organization and defining its responsibilities and attributions, in compliance with the Corporate Bylaws of the Company and Law No. 6.404 dated 1976, as amended ("Law No. 6.404/76") as well as the good corporate governance practices, and especially, those set forth in the Level 1 Listing Regulation of B3.

CHAPTER II  
COMPOSITION

ARTICLE 2. The Fiscal Council, when formed, will be composed of 3 (three) effective members and 3 (three) deputies, shareholders or not, whose function cannot be delegated, in compliance with article 162 of Law Nº 6.404/76.

*Paragraph 1.* The Fiscal Council members will take office after approval by Central Bank of Brazil ("Bacen") upon signature of the Term of Office, which will be part of the Book of Minutes of Meeting of the Fiscal Council, and prior subscription of the Term of Consent of the Members of the Fiscal Council in the terms of the provisions in the Level 1 Governance Listing Regulation of B3.

*Paragraph 2.* The effective members of the Fiscal Council will be replaced by the respective deputy in case of absence and impediment.

ARTICLE 3. The Fiscal Council of the Company will work not permanently, with the attributions and the powers granted thereto by the law, and it will be formed only upon deliberation of the General Assembly or upon the shareholders' request in the cases provided in law.

*Paragraph 1.* The operation of the Fiscal Council, in case not formed again, will end at the first Ordinary General Assembly Meeting held after its formation.

*Paragraph 2.* The activities of the Fiscal Council will be coordinated by its members.

CHAPTER III  
COMPETENCE

ARTICLE 4. The Fiscal Council is the body that inspects the acts of the Company administrators' management for protection of the best interests of the Company and its shareholders, in compliance with the requirements of the corporate function of the Company.

ARTICLE 5. The Fiscal Council members shall:

- a)** Inspect, by any of its members, the administrators' acts and check the fulfillment of their legal and statutory duties;
- b)** Give opinion about the annual report of the administration, including the complementary information they deem necessary or useful for the deliberation of the General Assembly in the opinion;
- c)** Give opinion about proposals from the administration bodies to be submitted to the General Assembly related to change in the capital stock, issuance of debentures or subscription bonus, investment plans or capital budget, distribution of dividends, transformation, incorporation, merger or split;
- d)** Report, by any of its members, errors, frauds, crimes or illegal acts and irregularities they become aware of to the administration board, and if they do not take the necessary measures for protection of the company's interests, to the General Assembly, and suggest useful and applicable measures to the Company;
- e)** Call Ordinary General Assembly meeting if the administration board delays such call by more than 1 (one) month, and Extraordinary General Assembly Meeting whenever there are serious or urgent reasons, including the subject matters they deem necessary in the assembly agenda.
- f)** Examine the financial statements of the corporate accounting period ("Financial Statements") and give opinion there about;
- g)** Analyze, at least quarterly, the trial balance sheet and the other periodic financial statements prepared by the Company ("Periodic Statements");
- h)** Request from the company's administration books, documents or information necessary for the performance of their inspection tasks;
- i)** Provide information about the subject matters of their competence whenever requested by shareholders or a group of shareholders that represents at least 5% (five percent) of the capital stock;

- j)** At the end of the accounting period, discuss with the Administration and the External Auditors the efficiency of the internal controls of the Company and get informed about the action plans set and the respective implementation within the scheduled deadlines;
- k)** Identify critical accounting aspects and analyze the adequate application of the accounting practices;
- l)** Get informed about any divergences between the Administration and the External Auditor about the Financial Statements and/or the Periodic Statements of the Company;
- m)** Exercise their attributions during liquidation, considering the special provision that regulated it;
- n)** Deliberate on the Internal Regulation of the Fiscal Council;
- o)** Exercise the other attributions relevant to their inspection power, in compliance with the applicable legislation in force.

*Paragraph 1.* The Fiscal Council will be informed monthly about the minutes of meetings of the administration bodies and other Periodic Statements, when complete, and about the results from the execution of the annual budget, when any.

*Paragraph 2.* Upon request by any member, the Fiscal Council shall request clarification and/or information from the administration board, provided that related to their inspection tasks, and, if deemed necessary, preparation of special financial or accounting statements.

*Paragraph 3.* The Fiscal Council shall provide an opinion about the administration's report, the Financial Statements and other documents relevant to the subject matters included in the agenda within 30 (thirty) days before the Ordinary General Assembly Meeting is held, in which they shall give opinion according to item IV, article 133 of Law Nº 6.404/76.

*Paragraph 4:* At least one member of the Fiscal Council will attend the meetings of the Administration Board or the Executive Office, in which it is deliberated on subjects they legally give opinion about.

#### CHAPTER IV DUTIES AND RESPONSIBILITIES

ARTICLE 6. Within their mandates, the following are duties of all members of the Fiscal Council, in addition to those provided in Law 6.404/76 and other applicable regulation, as well as those imposed by the Corporate Bylaws:

- a)** To prepare a work schedule related to the period, in which the Fiscal Council is formed;
- b)** To get informed about the work plans of the External Audit and follow up its progress;

- c) To attend the meetings of the Fiscal Council prepared in advance, examining the complete and provided documents and participate therein actively and diligently;
- d) To issue opinions about the subject matters submitted thereto for examination, in the terms provided in the applicable legislation;
- e) To present written or oral voting statement, or, if preferred, record their divergence or remark, when applicable;
- f) To perform the legal attributions related to the position of a member of the Fiscal Council;
- g) To perform their functions respecting the duties of loyalty and diligence stipulated in the law, within the legal limits, contributing to the defense of the Company's interests and those of all shareholders with no distinction, and avoiding any conflict situations that might affect the Company's interests;
- h) To attend the meetings of the Administration Board or the Executive Office, in which it is deliberated on the subjects they shall give opinion about, providing support and fundamentals necessary to take decisions, as applicable;
- i) To attend, at least one of them, the General Assembly Meetings and answer the requests for information formulated by the shareholders;
- j) To keep the information, which has not been disclosed to the market yet obtained because of their position, secret.
- k) To keep the Company's Investor Relations Executive Officer informed about the number of shares they hold of the capital stock of the Company and the changes that might be verified at any time, in order to enable provision of the information required by the Securities Commission and fulfillment of the provisions in this regard stipulated in the Level 1 Listing Regulation of B3.
- l) They undertake responsibility to fulfill the terms of the Level 1 Listing Regulation of B3, the Relevant Information Disclosure Policy and the Securities Trading Policy, as well as the Code of Conduct and Ethics of the Company.

ARTICLE 7. The members of the Fiscal Council are forbidden:

- a) To receive any undue or disproportional advantage for the performance of the position;
- b) To use the business and investment opportunities they are aware about because of their position for their own benefit and that of others whether with or without loss for the Company.

- c) To omit in the performance and the protection of Company's rights or, aiming to obtain advantage for themselves or others, not to use business opportunities of the Company's interest; and
- d) To use privileged information to obtain advantage for themselves or others.

## CHAPTER V SUPPORT AND ASSISTANCE TO THE FISCAL COUNCIL

ARTICLE 8. The Fiscal Council will get administrative support from the Legal Department of the Company, which will undertake the following attributions:

- a) assist in the preparation and the distribution of the agenda of the ordinary and the extraordinary meetings;
- b) provide a secretary for the meetings, prepare the respective minutes of meetings and keep them recorded in the Books of Minutes of Meetings and Opinions of the Fiscal Council;
- c) within the scope of the Company, to diligence the obtaining of the documentation necessary for the preparation of the subject matters to be appreciated by the Fiscal Council;
- d) to submit the requested information and documents to the Board Members;
- e) to support the Fiscal Council administratively in everything necessary for the fulfillment of the provisions of this Internal Regulation and the applicable legislation;
- f) to submit the minutes of meeting of the Fiscal Council to the competent bodies.

## CHAPTER VI MEETINGS

ARTICLE 9. The Fiscal Council will hold ordinary meetings once a month, and extraordinary meetings, whenever called by any member of the proper Fiscal Council, as well as in other occasions to decide on subject matters that could not be decided in an ordinary meeting.

*Paragraph 1.* The meetings will be called in writing by e-mail at least 7 (seven) business days in advance, considering that the indication of the subject matters to be discussed at the meeting shall be included in the call.

*Paragraph 2.* The meetings of the Fiscal Council can be held by telephone conference, video conference or any other means of communication, which enable identification of the member and simultaneous communication with all other people present at the meeting. The respective minutes of meeting shall be further signed by all members that have attended the meeting.

ARTICLE 10 The meetings of the Fiscal Council are started in the presence of at least two members.

*Sole Paragraph.* The deliberations of the Fiscal Council will be taken upon absolute majority of the votes; however, members, who do not agree, shall state their opposition duly grounded in minutes of meeting.

ARTICLE 11. The meetings of the Fiscal Council are subordinated to the following work agenda:

- a) verification of quorum;
- b) communication of its members;
- c) presentation, discussion and voting of the subject matters in the agenda, including general subjects;
- d) record of the minutes of meeting and signature collection; and
- e) closing.

*Paragraph 1.* When it is not possible to attend the meeting, the effective member shall notify such fact to the other members of the Fiscal Council, preferably at least 48 (forty-eight) hours in advance, in order to call the respective deputy member, when any.

*Paragraph 2.* Call formalities will not be necessary when all Board Members attend the meeting or state in writing that they are aware of the place, the date, the time and the agenda.

ARTICLE 12. The members will choose in between the one that will coordinate the meeting, who will be responsible to define the agenda, the works and the prior approval of the recorded minutes of meeting.

## CHAPTER VII REMUNERATION

ARTICLE 13. The remuneration of the members of the Fiscal Council will be stipulated by the General Assembly meeting that elects them, as provided in §3, Article 162 of Law Nº 6.404/76 and will take the market practices into consideration.

## CHAPTER VIII GENERAL PROVISIONS

ARTICLE 14. Notwithstanding the applicable legal and regulatory norms, the activities of the Fiscal Council will be governed by Law Nº 6.404/76, the Company's Corporate Bylaws and this Regulation.

ARTICLE 15. This Regulation can be amended at any time upon deliberation of the Company's Fiscal Council; considering also that a copy of this Regulation will be filed at the corporate headquarters and in the administrative office of the Company.

*Sole Paragraph.* The Fiscal Council shall solve any existing doubts and cases omitted in this Internal Regulation, and recommend the amendments deemed necessary, in compliance with the statutory and legal norms in force.

ARTICLE 16. This Regulation enters into force after its approval by the Fiscal Council and shall be attached to the respective minutes of meeting, in which it has been approved.

ARTICLE 17. Upon approval of this regulation, all and any previous regulation is revoked.

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