

Socioenvironmental Responsibility Policy *

Scope: This policy guides the behavior of Banco do Brasil which, leaded by the principles of relevance, proportionality and efficiency, undertakes its efforts to collaborate with its subsidiaries, associated companies and plain shareholdings for them to define their attitude from these guidelines, taking into account their specific needs, besides the legal and regulatory aspects to which they are subject to.

Regulations: Resolution of the National Monetary Council No. 4327 of April 25, 2014 and SARB Normative No. 14 of August 28, 2014 (The Banking Self-Regulation System of the Brazilian Federation of Banks - FEBRABAN).

Introduction: This policy guides the behavior of Banco do Brasil in relation to socioenvironmental responsibility. Its principles are also present into specific policies.

- 1. We base our socioenvironmental responsibility procedures on our strategic definitions, aligned to the laws and rules which govern the subject.
- 2. We adopt and promote principles of action on responsible social and environmentally bases, considering:
 - a) the ethics, promotion of the human rights, fundamental rights of labor, environment and sustainable development and the contribution to the universalization of social rights and citizenship;
 - b) the respect and appreciation of diversity and equity in relationships;
 - c) the contribution to the use of the potential of employees and other collaborators by society
 - d) the encouragement, the dissemination and implementation of sustainable development practices;
 - e) the continuous improvement of our environmental performance;
 - f) the development of actions for the eco-efficiency and for the prevention of pollution and carbon emissions in products, services and processes, besides the attention on proper disposal of generated wastes.
 - g) the support to initiatives aimed at reducing emissions or at stabilizing the concentration of greenhouse gases at the atmosphere.

^{*} Approved by the Board of Directors of Banco do Brasil in February 10, 2015.

- We adopt a governance structure on socioenvironmental responsibility and on the management of socioenvironmental risks compatible to our size, the nature of the business, the complexity of products and services, and the relations established with the various stakeholders.
- 4. We engage and train our senior management and our internal public, in all levels, for the implementation of this Policy.
- 5. We encourage the participation of our stakeholders in developing this Policy.
- 6. We work together with companies, governments and society into the definition of initiatives aimed at reducing risks and at taking advantage of opportunities related to environmental issues, including climate change.
- 7. We seek, through our negotiating activities, to promote the social inclusion and the financial education, the generation of jobs and income and the continuous improvement of the living conditions for customers and society.
- 8. We seek the alignment between the private social investment and our negotiating activities, considering environmentally correct practices.
- 9. We adopt a structure on risk management that aims to identify, classify, evaluate, monitor, mitigate and control the socioenvironmental risk.
- 10. We evaluate, update and systematically report our challenges and actions on sustainability, as well as the achieved results, in accordance to standards recognized by the market.

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