



Information – ITR, and Quarterly Financial Information – IFT) and annual legal information (Standardized Financial Statements – DFP, and Annual Information – IAN).

11. Any person who, due to his or her position, function or post in the Company, has access to information of relevant acts or facts, and who leaves the Bank before disclosure to the market of the relevant acts or facts in his or her knowledge, may not negotiate papers issued by BB and belonging to him or her for a period of six months after leaving the Company, except in cases of stock option plans approved in a general meeting.

Penalties

12. Violation of the regulations established herein shall constitute a serious violation subject to the penalties set forth in Law 6385/76, in CVM Instruction 358/2002 and the regulations of Banco do Brasil.

13. The exploitation of relevant information as yet undisclosed to the market, of which one has knowledge, and which is confidential, to promote an undue advantage, either for oneself or for a third party, in negotiation of papers, on behalf of oneself or a third party, shall be considered a criminal act and shall subject the violator to the penalty of confinement of one to five years, and a fine of up to three times the amount of the illegally-gained advantage.

14. Failure to inform the Bank, Securities Commission and São Paulo Stock Exchange immediately upon assuming a new position or function subject to self-regulation, of the quantity, characteristics and form of purchase of papers issued by the Bank, belonging to them or their spouses, partners or dependents, shall subject the violator to the daily comminatory fine determined by the regulatory agency, without detriment to the sanctions set forth in the regulations of Banco do Brasil contained in the Coded Instructions Book.

Socio-Environmental Responsibility Charter

Banco do Brasil undertakes to:

1 – Operate according to Universal Values, such as: Human Rights, Fundamental Labor Principles and Rights, Principles on Environment and Development.

2 – Recognize that all beings are interconnected and every life form is important.

3 – Reject prejudice and discriminations based on gender, sexual orientation, ethnicity, race, belief or of any other kind.

4 – Strengthen the vision of Socio-Environmental Responsibility as a permanent and necessary investment in the future of mankind.

5 – Perceive and use the strategic position of the BB corporation in relations with the Government, the Market and Civil Society in order to adopt its own management model of Socio-Environmental Responsibility that is appropriate for the corporation and for challenges of contemporary Brazil.

6 – Adopt transparency, ethics and respect for the environment as markers of the Company's administrative and business practices.



- 7 – Mold relationships with third parties based on criteria that observe the principles of socio-environmental responsibility and promote economic and social development.
- 8 – Encourage, disclose and implement sustainable development practices.
- 9 – See customers and potential customers as citizens before anything else.
- 10 - Establish and disseminate good corporate governance practices, preserving commitments with shareholders and investors.
- 11 – Endeavor that the intellectual, professional, artistic, ethical and spiritual potential of the staff and collaborators can be used fully by the society.
- 12 – Base the relationship with the staff and collaborators on ethics and respect.
- 13 – Contribute toward the universalization of social and citizen rights.
- 14 – Contribute toward the inclusion of handicapped people.

Code of Ethics

Employees

- 1 - Banco do Brasil and its employees recognize and accept the diversity of the people who make up the Organization. They build their relations on trust, loyalty and fairness.
- 2 – They value the internal communication process in order to disseminate relevant information related to business and business decisions. They preserve the secrecy and security of information.
- 3 – They share aspirations of professional development, performance recognition and safeguarding of the quality of life of employees.
- 4 – The employees preserve the assets, image and interests of the Organization.

Customers

- 1 – Banco do Brasil and its employees sell the Organization's products and services with honesty and transparency.
- 2 – They relate with customers in good standing, treating them with dignity and politeness and respecting their consumer rights
- 3 – They provide clear, reliable and timely directions and information, allowing customers to make the best business decisions. They preserve the secrecy of information.



4 – They are open to customers' opinions and take them into consideration to improve customer relations, products and services.

Shareholders

1 – Banco do Brasil is transparent in its policies and directives, in the distribution of dividends and in its economic-financial statements. It is agile and trustworthy in providing shareholders with information.

2 – It is proactive in providing the Market with information, so as to minimize rumors and speculations.

3 – It administers its business with independence and good banking practices, with the aim of strengthening its financial status and safeguarding its image and assets of shareholders.

Community

1 – Banco do Brasil and its employees defend human rights, the principles of social justice and the ecosystem.

2 – They respect cultural values and recognize the importance of the communities to the Company's success, as well as the need to give back to the society part of the value added to the businesses. They support developmental actions and take part in undertakings geared toward improving the social conditions of the population.

Government

1 – Banco do Brasil, as main financial agent of the Federal Government, acts as an active partner of the Government in implementing socio-economic policies, projects and programs directed toward the country's development.

2 – It harmonizes the interests and needs of the Public Administration with the various economic segments of society.

3 – It anticipates and offers, with innovation and quality, products, services and information to meet the needs of participants in the Government Market's production chain.

4 – It is trustworthy and timely in providing information and obeys the principles of legality, impersonality, publicity and efficiency that befit a Public Administration.

Partners

1- Banco do Brasil and the companies associated with its brand share the values of integrity, good standing and respect for the communities in which they are inserted and consumer rights.

2 – They mutually safeguard their images, common interests and agreed-upon commitments.

Suppliers

1 - Banco do Brasil and its employees relate with service providers and suppliers of good standing. They adopt impartial and transparent contracting processes, safeguarding the quality and economic feasibility



of the services contracted and products purchased.

2 – The professionals hired base their conduct on the principles of this Code of Ethics.

Competitors

3 – Banco do Brasil and its employees maintain civility in their relations with competitors.

4 – They obtain information in a legal and transparent manner and preserve the secrecy of the information provided by competitors.

5 – When requested, they provide trustworthy information through authorized sources.

Press

1 - Banco do Brasil maintains an independent and respectful stance in its relations with the press.

2 – It provides clear and timely corporate information and relevant facts to customers, the investor community, the press and the general public, through authorized sources.

3 - Banco do Brasil legitimizes the employees who represent it in press relations.

Associations and Trade Unions

1 – Banco do Brasil recognizes the legitimacy of Associations and Trade Unions and prioritizes negotiations in order to resolve conflicts of interest.

2 – It supports initiatives that result in benefits to and improvement in the quality of life of its employees and their families.

SUPPLIERS RELATIONSHIP POLICY

These policies reflect the Bank's values and culture in the relationship with its vendors and respective employees, and meeting them reflects the commitment with professionalism and transparency in all actions during work.

1. Relationship:

1.1. We base the relationship with the execution of commercial loyal competition practices in relation to quantity, price, deadlines agreed and services.

1.2. We do not demand renouncing to business for contracting or maintaining the agreement for supply.

1.3. We emphasize the establishment of mutually satisfactory business relationships between the Bank and its vendors.

1.4. We respect and protect every confidential information or information under industrial property the vendors may share.