

**MATERIAL FACT**

Rule 12g3-2(b) Exemption # 82-35186

**Interest on Own Capital****2<sup>nd</sup> Quarter 2019**

Pursuant to Law 6,404/76, dated December 15<sup>th</sup>, 1976, Article 157, paragraph 4<sup>th</sup>, and CVM (Brazilian Securities and Exchange Commission) Regulation 358, dated January 3<sup>rd</sup>, 2002, Banco do Brasil S.A. (BB) hereby informs that its Board of Officers, in a meeting held on May 27<sup>th</sup>, 2019, approved the distribution of R\$ 476,640,000.00 as interest on own capital related to the 2<sup>nd</sup> quarter of 2019, as follows:

	<b>Interest on Own Capital (R\$) per share</b>
Banco do Brasil S.A.	0.17105448841

That amount will be imputed to the 1H19 mandatory minimum dividend, according to the Article 48 of Banco do Brasil's Bylaws and pursuant to the paragraph 7<sup>th</sup> of Article 9<sup>th</sup> of the Law 9.249/95.

The interest on own capital will be paid on June 28<sup>th</sup>, 2019 and the record date for the payment will be on June 11<sup>th</sup>, 2019 and shares will be negotiated "ex" interest on own capital from June 12<sup>th</sup>, 2019 on.

The payment procedure will be as follows:

- The amount will be paid through deposit in current or savings accounts or at a branches' cashier. The shareholder whose file at BB is not updated will have the amounts retained until the file is updated. The update can be done at any BB branch, presenting required documents.
- To the shareholders whose shares are under custody of Brazilian Clearing and Depository Corporation – CBLC, the amounts will be paid to that organization, which will pay the shareholders through their depository brokers.
- There will be withholding of income tax based on the nominal value in accordance to the current legislation. The shareholders exempted from the payment of the income tax shall demonstrate that condition up to 06.13.2019 in any of BB's branch.

For questions and other information please go to [www.bb.com.br/ir](http://www.bb.com.br/ir), call the Shareholder Services Line at 4004 0001 (capitals and metropolitan regions) or 0800 729 0001 (other locations), or go to a Banco do Brasil branch.

Brasília (DF), May 31<sup>st</sup>, 2019.

Carlos Hamilton Vasconcelos Araújo  
CFO