

## MATERIAL FACT

Banco do Brasil S.A. ("BB"), in accordance with paragraph 4 of article 157, of Law 6,404/1976, with the Instruction of the Brazilian Securities and Exchange Commission ("CVM") #358/2002, and in addition to the Information to the Market released on March 23 and 27, 2020, informs that in a meeting held on this date, BB's Board of Directors decided to cancel the Annual Ordinary and Extraordinary Shareholders' Meeting (OSM/ESM) scheduled for April 30, 2020, due to the global pandemic caused by the Coronavirus (COVID-19), and, under the provisions of art. 1st, caput, of Provisional Measure 931/2020, decided for its realization on 07.30.2020.

2. Thus, the Call Notice published on March 31, 2020, and on this date in the Official Gazette, edition 62 and 63, section 3, pages 28 and 54, and in the Valor Econômico of Distrito Federal, Centro-Oeste, page E2, is void.

3. Further facts, deemed relevant, will be promptly disclosed to the market.

Brasília (DF), April 1<sup>st</sup>, 2020.

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CFO