

ACTIVITY REPORT 2019





Projeto Voluntariado Mãos Unidas - Alto Paraná (PR)

SUMMARY

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LEAERSHIP MESSAGE

GRI 102-14

In 2019, we started a new journey with the purpose of “Valuing lives to transform realities”, in line with the search for effective solutions for the sustainable development of Brazilian communities.

In the first year of our strategic plan (cycle 2019-2023), two major areas of activity were defined: Environment and Education, with the reapplication of social technologies as the lead for achieving our goals.

By encouraging articulations and new partnerships for resource mobilization, it was possible to expand and scale private social investment, where we invested R\$ 115.8 million, benefiting 98.2 thousand Brazilians in all units of the federation and the Federal District.

Among the main achievements of the year, we highlight the 10 th edition of BB Foundation Award for Social Technology, which has become the main instrument for identifying and certifying innovative methodologies in Brazil and Latin America. Currently, it is considered one of the most important awards in the third sector.

The launch of the “Transforma! Social Technologies Network” reinforced the commitment to disseminate social technologies, facilitating the exchange of experiences and, consequently, greater reach of initiatives.

Our Integrity Program was recognized as a model for several organizations (public, private, class entities, educational institutions and others), giving visibility to BB Founda- tion’s ethical and transparent performance, which is a protagonist in the adoption of institutional practices of integrity and compliance.

The positive image of BB Foundation and the effectiveness of socio-environmental investment contributed to the establishment of new strategic partnerships and enabled gre- ater attractiveness for social investors.

The result we present in the 2019 Activity Report is a reflection of the work of each of the BB Foundation’s employees, of Bank of Brazil branch network and of all the Conglo- merate’s employees, who in their daily lives contribute, directly or indirectly, with the socio-environmental transformation of Brazilian communities.

In this Report, we share the transformations that further value our history, which for more than three decades are intertwined with the histories of thousands of Brazilians.



Rubem de Freitas Novaes, Chairman of Bank of Brazil and the Board of Trustees of BB Foundation



Asclepius Soares, Chairman of BB Foundation

BB FOUNDATION

ABOUT US

GRI 102-1 | 102-2 | 102-3 | 102-4 | 102-5 | 102-6

34 years ago, Bank of Brazil established its Foundation to contribute to the social transformation of Brazilians and to the sustainable development of the country. Throughout this path, BB Foundation¹ works in the search for socio-productive inclusion of the most vulnerable segments of society, with actions to generate work and income, environment and education projects, this being transversal to all initiatives.

This systemic vision is in line with the Sustainable Development Goals (ODS)², and it allows BB Foundation's programs and projects to be sustainable and the transformation to be effective.

The range of the initiatives, spread throughout the Brazilian territory, was enhanced by the articulation of partnerships and the support of social investors. The success of these actions is also due to the

collaboration of teams specialized in the execution of socio-environmental projects throughout their implementation stages, from modeling to evaluation of effectiveness.

In the last 10 years, there were R\$ 2.7 billion in socio-environmental investment, 5.9 thousand projects and more than 3.6 million people whose lives were valued and their realities were transformed.

1 - BB Foundation, a legal entity under private law, for non-profit purposes, with administrative and financial autonomy, established by Bank of Brazil S.A. in 1985, headquartered in Brasília/DF.
2 - What are the SDGs? The Sustainable Development Goals (ODS) are an agenda adopted by the United Nations Development Programme (UNDP), in 2015, it brings together 17 goals and 169 targets that must be reached by 2030, to guarantee the well-being of people and the planet and the prosperity of all.

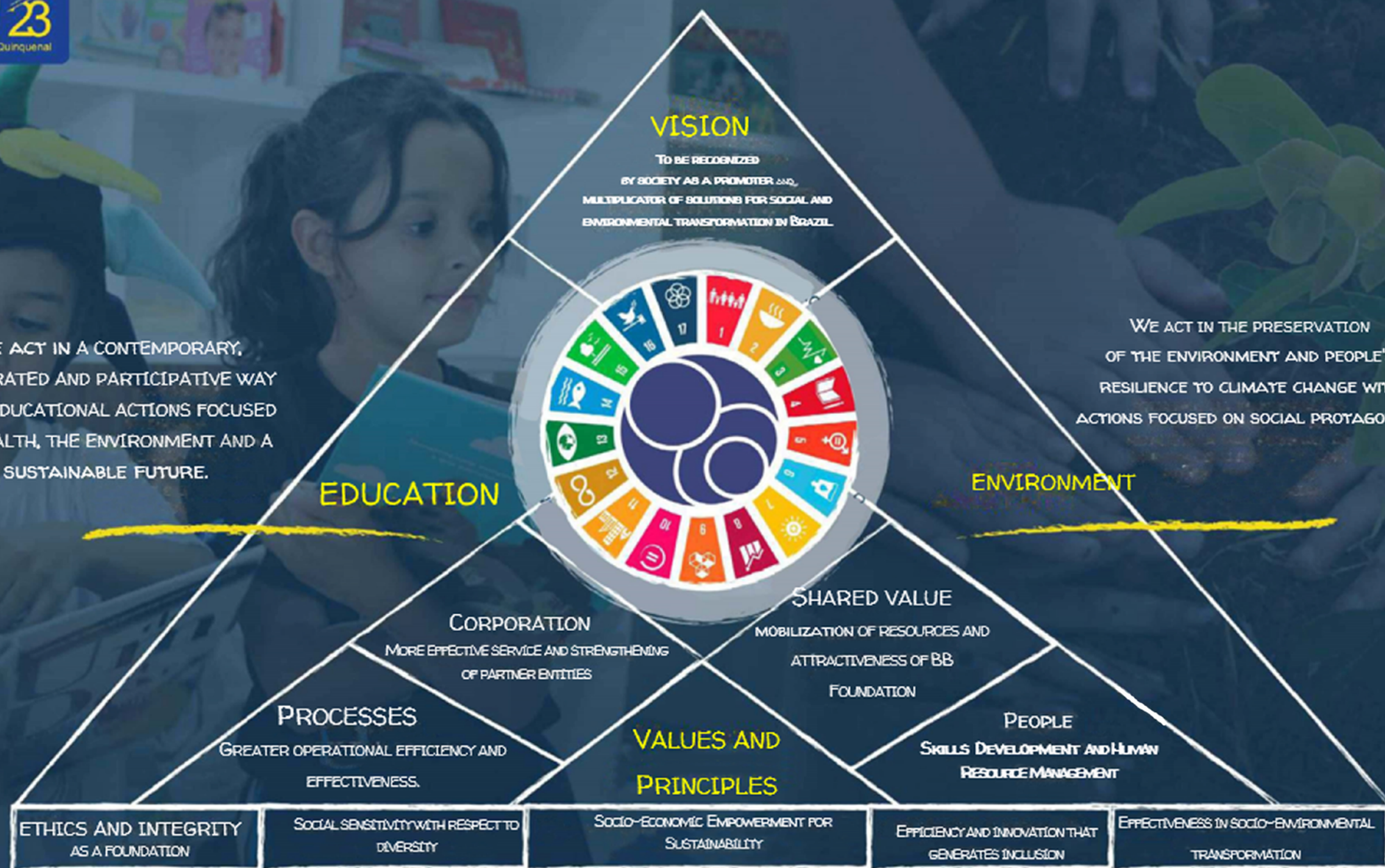


Educandos do Programa AABB
Comunidade - - Tucuruí (PA)

2019 was the first year of the five-year cycle of BB Foundation's strategic plan. During this period, the new journey towards the future began, with the purpose of valuing lives to transform realities, in line with the search for effective solutions for the sustainable development of Brazilian communities.



PURPOSE (WHY WE EXIST) VALUING LIVES TO TRANSFORM REALITIES



In order to achieve the strategic objectives, it was defined that BB Foundation will use the reapplication of social technologies as a driver of socio-productive inclusion in two main areas: Environment and Education. Strategic articulations and partnerships will also be encouraged to leverage and scale the impact of the

private social investment. All socio-environmental programs and projects are directly or indirectly linked to one or more Sustainable Development Goals - SDG³. In this sense, nine of the 17 established goals were prioritized:



BB Foundation lists and privileges its performance in favor of the population segments that make up the base of the social pyramid, whether they are socially excluded or at risk of exclusion,

preferential elected in public policies, among others vulnerable in the social context⁴.



Orquestrando o Brasil Project - Pindoretama (CE)

³ - According to the 2018 GIFE Census, 30% of organizations do not incorporate the SDG perspective in their action strategies, but among them, 20% indicate that there is an interest in exploring the possibilities of doing so.

⁴ - Did you know? According to IBGE (Brazilian Institute of Geography and Statistics) 25.3% of the Brazilian population is below the poverty line, which means that 1 in 4 Brazilians lives on less than R\$ 420 per month.

PURPOSE

ALL TYPES OF LIFE AND MEANS THAT
ALLOWS THAT life to happen will be
considered by BB Foundation.

“Valuing lives to transform realities”

VALUING AND BELIEVING AND
GIVING A VOICE, recognizing
protagonism and the importance of
every life, strengthening its role within
communities and ecosystems.

To change is to evolve. It involves
physical, biological and relational
context. And protect lives in the situation
of socio-environmental vulnerability. And
provide access to basic and essential
rights, causing autonomy. Contributing
to the sustainable development of
communities.

VISION

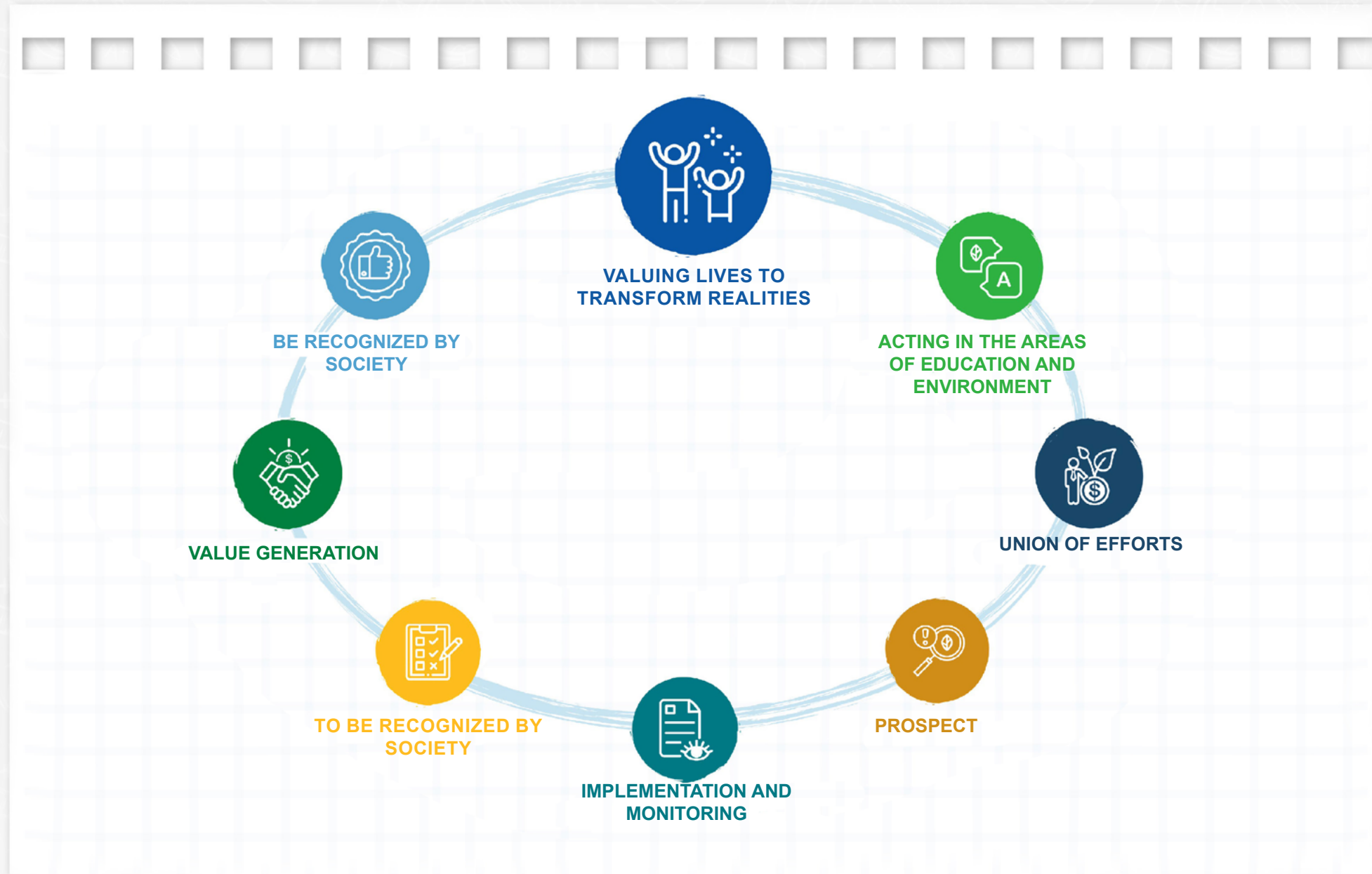
To be recognized by society as a promoter and
multiplier of solutions for socio-environmental
transformation in Brazil.

VALUES AND

-  Ethics and integrity as a foundation
-  Social sensitivity with respect to diversity
-  Socio-economic empowerment for sustainability
-  Efficiency and innovation that generate inclusion
-  Effectiveness in socio-environmental transformation

VALUE CHAIN

The value chain portrays the flow of operations of BB Foundation, the relationship with its stakeholders and the actions taken to achieve the strategic objectives.



GOVERNANCE⁵

GRI 102-12

BB Foundation conducts its activities following ethical standards in its relations with different audiences and the best governance practices, acting with integrity, transparency, equity, accountability and socio-environmental responsibility. In his Five-Year Strategic Plan 2019-2023, it stated, among its values and principles, ethics and integrity as foundations.

The management of internal processes and governance are periodically assessed by Bank of Brazil's Internal Audit. The financial and accounting statements and the system of internal controls are evaluated by an independent audit.

BB Foundation's performance is anchored in its Statute; Internal Regulations; Institutional Policies; and Code of Ethics and Standards of Conduct.



STATUE



INTERNAL
REGULATIONS



CODE OF ETHICS
AND STANDARDS OF
CONDUCT



SUSTAINABILITY
POLICY



INFORMATION
SECURITY POLICY



BUSINESS
CONTINUITY POLICY



RISK POLICY



STRATEGIC
PARTNERSHIP POLICIES
AND RESOURCE
MOBILIZATION



INTERNAL
CONTROLS POLICY



SPONSORSHIP
POLICY



INVESTMENT
POLICY

BB Foundation is associated with the Group of Institutes, Foundations and Companies - GIFE⁶ since 1999 and, since then, has participated in events and training promoted by the Group, such as congresses, debate panels and training courses, as well as censuses promoted by GIFE, the tools 'GIFE Transparency Panel' and 'GIFE Governance Indicators', references

in governance in the third sector.

In 2019, GIFE launched the 9th edition of the GIFE⁷ Census, which is one of the main researches on private social investment in Brazil and provides an overview of the structure, ways of acting and strategies of organizations that allocate private resources for public purpose projects. Throughout this Report, various information and data extracted from the Census were included, related to the topics covered in this publication, for a better understanding of the context of the third sector and the challenges faced by BB Foundation.

⁵ - Governance, according to GIFE, is the system by which organizations are directed, encouraged and monitored, involving the relationship between the board, the executive team and other control bodies. Good governance practices convert principles into objective recommendations, aligning interests with the purpose of preserving the organization's reputation and optimizing its social value, facilitating its access to resources and contributing to its longevity.

⁶ - The GIFE is a non-profit network that brings together organizations of business, family, independent and community origin, which invest in projects for public purposes. Its mission is to improve and disseminate concepts and practices of the use of private resources for the development of the common good, thus contributing to the promotion of sustainable development in Brazil, through the political-institutional strengthening and support to the strategic performance of private social investors.

Learn more at: www.gife.com.br

⁷ - Get to know the full publication, access; <https://sinapse.gife.org.br/download/censo-gife-2018>

ORGANIZATIONAL STRUCTURE⁸

GRI 102-18 | 102-22 | 102-23

The governance structure of BB Foundation seeks to ensure the appropriate division of operational and management responsibilities between its management and supervisory bodies, taking decisions in a structured manner,

with the objective of minimizing risks, integrating visions, adding value and quality to the decision and sharing knowledge and responsibilities.

BOARD OF TRUSTEES



Higher decision-making and guidance body of the Institution, responsible for outlining the fundamental guidelines for achieving the objectives of BB Foundation. It consists of three natural members and 8 temporary members and their respective alternates. The term of office of temporary members is two years, with renewal permitted only once.

FISCAL COUNCIL



Supervisory body for the management acts of the administrators and the activities of BB Foundation. Composed of three full members and their respective alternates, with a two-year term of office, the renewal being admitted only once.

EXECUTIVE BOARD



Body responsible for the administration of BB Foundation, with permanent action. It coordinates and implements the decisions of the Board of Trustees and the statutory provisions and conducts other matters related to management, observing the principles and good governance practices. It is composed of: Chairman, executive director of Social Development and executive director of People Management, Controllershship and Logistics. The members are elected by the Board of Trustees, among active employees of Bank of Brazil S.A., with a two-year term of office, with the possibility of renewal.

INVESTMENT COMMITTEE:

It advises and proposes to the Board of Trustees the investment strategies of BB Foundation's financial assets. It is composed of two curators or alternate councilors, elected by that Collegiate; by the Chairman and executive director of People Management, Controllershship and Logistics at BB Foundation.

INTERNAL COMMITTEES:

Responsible for the fulfillment of BB Foundation's strategic, budgetary and operational scope, as well as the definition and administration of human resources, financial, technological, administrative and communication policies and guidelines.

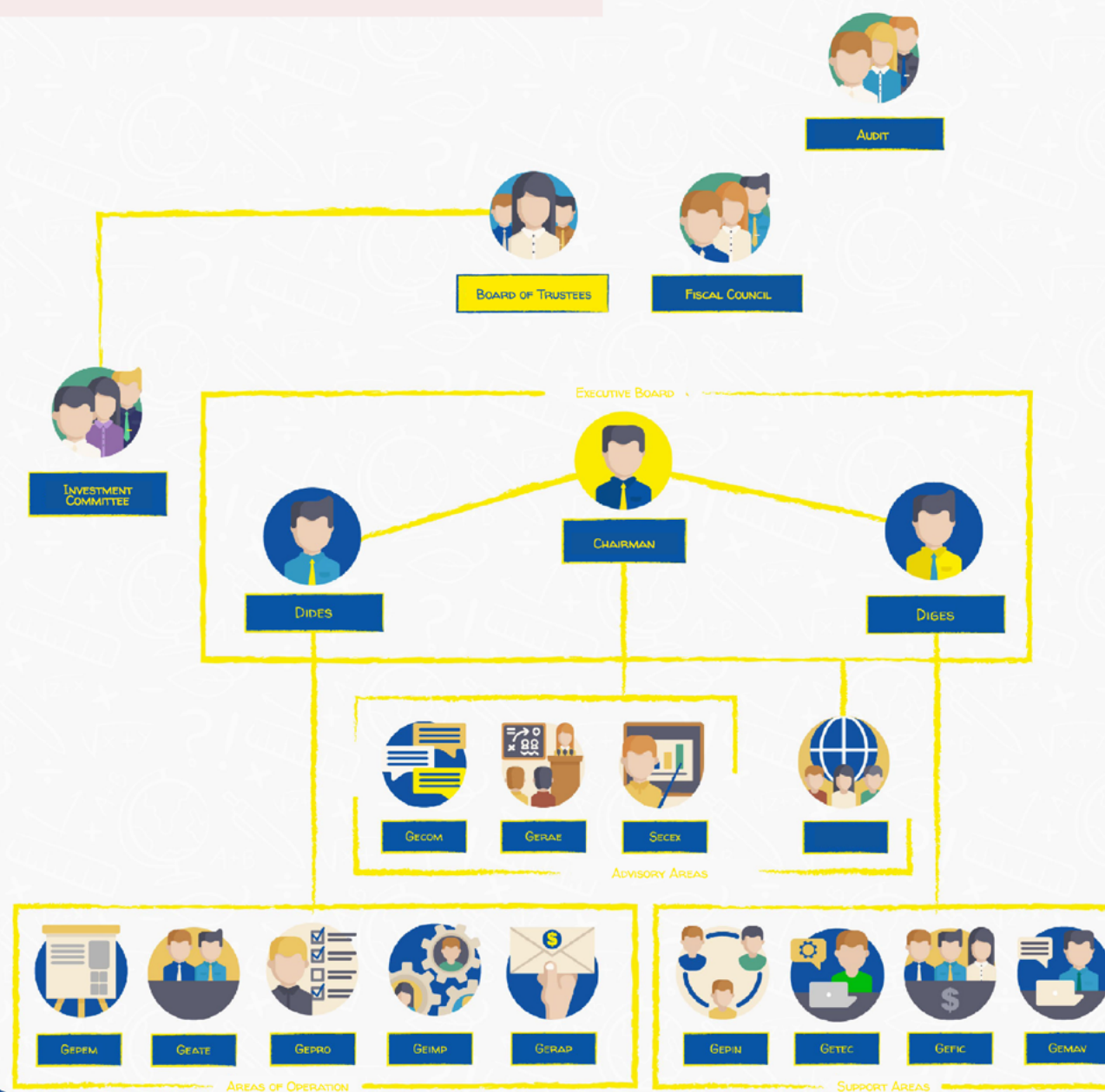
⁸ - According to the 2019 GIFE Census, 89% of organizations have a structured deliberative council, 73% have a fiscal council and 74% have an independent audit for their on-board statements.

AUDIT:

The audit functions are performed by Bank of Brazil's Internal Audit Unit (Audit), which assesses the governance and internal processes of BB Foundation. It is also audited by an independent auditing company, which annually reviews our accounts and internal control system.

INTERNAL CONTROLS:

BB Foundation has an Internal Controls Team (COI) that acts in the 2nd line of defense, advising the 1st line of defense in the adoption of risk management and control practices. COI reports directly to the Executive Board, preserving its independence in the assessment of the risks incurred and in the certification of the controls implemented.



THROUGHOUT 2019, STUDIES WERE PERFORMED TO FIT THE ORGANIZATIONAL STRUCTURE OF AIMING AT THE EFFICIENT AND EFFECTIVE EXECUTION OF THE NEW STRATEGY AND THE IMPROVEMENT OF OPERATIONAL EFFICIENCY THROUGH MORE INTEGRATION OF PROCESSES AND SYSTEMS. AT THE END OF THE PERIOD, THE CURATOR COUNCIL APPROVED THE NEW STRUCTURE THAT WILL BE IMPLEMENTED FROM THE BEGINNING OF 2020.

PARTICIPATION IN COMMISSIONS AND COMMITTEES – EXTERNAL FORUMS

GRI 102-13

The following are the main forums, commissions, committees or working groups in which BB Foundation participates in the context of formalized strategic partnerships aimed at the realization of the agreed objects, as well as the technical and transparent selection of the supported projects. They are also spaces for the participation of target publics.⁹

- **BNDES FUNDO AMAZÔNIA - TECHNICAL AND EXECUTIVE COMMITTEE**
- **BNDES FUNDO SOCIAL - MANAGEMENT COMMITTEE**
- **SPONSORSHIP COMMITTEE - SECOM (SPECIAL SECRETARIAT FOR SOCIAL COMMUNICATION)**
- **WORLD WATER COUNCIL**
BANK OF BRAZIL SUSTAINABILITY FORUM
- **GIRC Network - GOVERNANCE, INTEGRITY, RISKS AND INTERNAL CONTROLS**
DF PRIVATE SOCIAL INVESTORS NETWORK
- **SPONSORS COMMITTEE OF IPIRANGA MUSEUM 2022**
- **MANAGEMENT UNIT OF THE WATER PRODUCER PROJECT AT PIPIRIPAU CREEK**
- **WATER PRODUCER PROJECT ON THE DESCOBERTO RIVER - ALIANÇA PELO DESCOBERTO**

⁹ - According to the 2018 GIFE Census, 92% of social investors are part of networks or groups and the exchange of knowledge and information is the most valued attribute in networks or groups.

ETHICS AND TRANSPARENCY

GRI 102-12 | 102-16 | 103-2 | 103-3 | 205-2

Acting in compliance with applicable laws, regulations, policies and best practices is a fundamental precept of Banco do Brasil Foundation.

In 2019, BB Foundation established the Ethics Committee, approved by the Board of Trustees, with the objective of ensuring ethics, discipline and monitoring of the implementation of measures, recommendations and guidelines deliberated by the Committee itself. At the same time, it created its own Code of Ethics and Standards of Conduct¹⁰, because until then, Banco do Brasil Code of Ethics and Standards of Conduct and BB Foundation's Letter of Conduct ¹¹ were used as references.

BB Foundation's Code of Ethics presents the institution's commitments and guidelines in relation to its stakeholders, provides specific guidelines on combating corruption and money laundering, listing illegal practices such as bribery,

extortion and kickback. The Standards of Conduct have duties and expected behaviors in the workplace, facilitating the implementation of the commitments made in the Code of Ethics.

In order to provide transparency to actions and ensure compliance with the laws and regulations in force, BB Foundation reports to the Federal Court of Auditors (TCU¹², Public Ministry of the Federal District and Territories (MPDFT), Ministry of Citizenship¹³ and the District Social Assistance Council Federal. In addition, it prepares, annually, the Activity Report; Financial and Accounting Statements; and Summary of Budget Execution, which are submitted to the appreciation of the Independent Audit and the Fiscal Council of Fundação BB and approval by the Board of Trustees. It is also periodically audited by Banco do Brasil's Internal Audit and Independent Audit.



In 2019, BB Foundation joined the Business Pact for Integrity and Against Corruption, an initiative of the Ethos Institute, which aims to promote a more integrated and ethical market and eradicate bribery and corruption. The next step is to claim, with the Government Accountability Office - CGU, the "Pro Ethics" seal, an initiative that fosters and recognizes good practices and organizations committed to the implementation of integrity mechanisms.

¹⁰ - Learn more about the Code of Ethics and Standards of Conduct: https://fbb.org.br/images/Sobre_nos/005_Governanca/C%C3%B3digo%20de%20C3%89tica%20e%20Normas%20de%20Conduta%20da%20FBB.pdf

¹¹ - The BB Foundation Charter of Values has been replaced by the BB Foundation Code of Ethics and Standards of Conduct.

¹² - The Management Report presented to TCU annually is a public document and can be accessed on our website: <https://fbb.org.br/pt-br/menu-pt-br/sobre-nos>

¹³ - BB Foundation has, since 2010, the Social Assistance Charity Entity Certificate (CEBAS) which is granted by the Federal Government to non-profit entities recognized as social assistance charities that provide services in the areas of education, social assistance or health. The granting of the certificate allows the entity to enjoy the exemption from social security contributions and the signing of partnerships with the public authorities.

Seeking the permanent involvement of its employees, BB Foundation is dedicated to the constant publication of content related to the topic of ethics and the prevention and fight against corruption, through newsletters, screensavers, electronic messages and periodic information. In addition, in the BB Foundation's 2019 Labor Agreement - performance evaluation model - five courses were prioritized to meet the annual goal of training employees related to integrity, risk management, internal controls, compliance and anti-corruption.



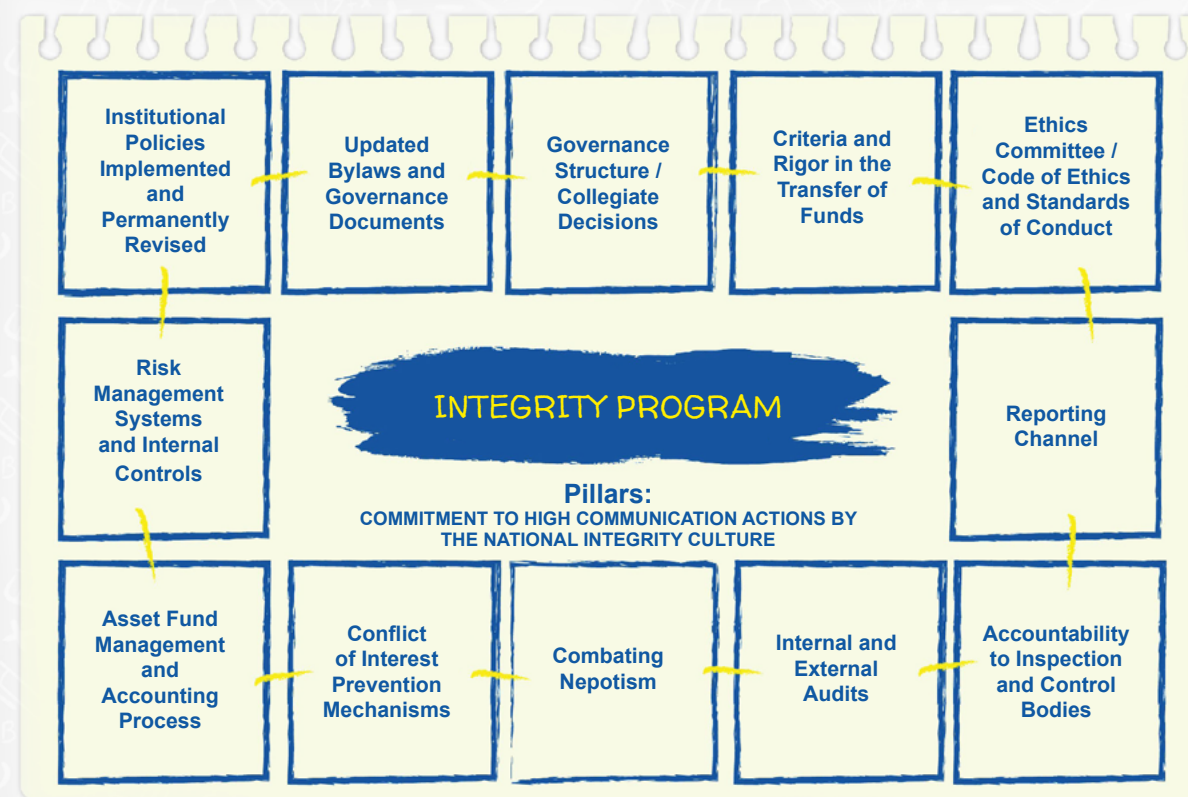
INTEGRITY PROGRAM

BB Foundation instituted its Integrity Program¹⁴ to systematize, in a single document, all mechanisms to promote good governance practices, as well as avoid risks, fraud and corruption in its own performance and in projects carried out with partners, considering the legal requirements for prevention and fight against corruption (Law 12.846/2013), regulated by Decree 8.420/2015.

The document includes a series of rules and recommendations, including the ban on the practice of nepotism; the prohibition on granting financial resources to legal entities that hold management positions, members of the Board of Trustees, of the Executive Board or of the Fiscal Council of BB Foundation, as well as spouses, partners or relatives up to the third degree. The impediment also applies to entities and institutions that have Banco do Brasil representatives in some management position.

The prohibition also applies to natural or legal persons who violate human rights, such as the exploitation of child labor or analogous to slavery, prostitution, sexual exploitation of children and adolescents or which generate environmental degradation; manufacture weapons, cigarettes or alcoholic beverages; act with political party or electoral interests; are configured as churches or religious cults; or appear in the Register of Unlawful and Suspended Companies - CEIS and in the National Register of Punished Companies (CNEP).

The figure below briefly demonstrates the mechanisms that make up BB Foundation's Integrity Program.



To maintain alignment with the 2019-2023 Strategic Plan and to achieve the actions adopted, in 2019, BB Foundation revised the Integrity Program. Among the actions taken throughout the year, the creation of the Ethics Committee stands out; BB Foundation's Code of Ethics and Standards of Conduct; and the Reporting Channel.

To ensure transparency and engagement with stakeholders, all BB Foundation employees, apprentices and interns were communicated and registered awareness and agreement with the Program. In addition, the Integrity Program is available on BB Foundation website.

From the creation, implementation and dissemination of its Integrity Program, BB Foundation started to be recognized as benchmarking by several organizations

(public organizations or, business, class entities, educational institutions and third sector organizations). An example of this was the participation in the meetings of the GIRC Network - Governance, Integrity, Risks and Internal Controls, a forum led by the Ministry of Economy, with the Government Accountability Office - CGU, in which the topic of integrity has been discussed, notably focused on the sector public and its relationship with the private sector.

The implementation of the Program was also presented as a success chain in the Seminar “Compliance in the Third Sector” promoted by the Universidade Católica de Brasília (UCB), Center for Advanced Studies and Research in the Third Sector (NEPATS) and National Association of Public Servants and Social Security and of Social Security (ANASPS).



Asclepius Soares, chairman of BB Foundation

“THE IMAGE IS WHAT IS MOST IMPORTANT IN ENTITIES IN THE THIRD SECTOR. TO STRENGTHEN OUR EVEN MORE, WE CREATE A CULTURE OF INTEGRITY, ETHICS AND CONTROL. AND, AS BENEFITS, WE ACHIEVE THE STRENGTHENING OF THE COMMITMENT TO RESPONSIBLE, ETHICAL AND INTEGRATED CONDUCT; GREATER CONFIDENCE OF POTENTIAL SOCIAL INVESTORS; GREATER PROTECTION AGAINST FRAUD AND IRREGULARITIES OTHER THAN REDUCING THE RISK OF REPUTATION AND PENALTY OF THE ORGANIZATION, PROVIDED FOR IN THE ANTICORRUPTION LAW”.

ASCLEPIUS SOARES, CHAIRMAN OF BB FOUNDATION.

The great result to be highlighted was the construction of a culture of integrity, consolidating the commitment of BB Foundation and its employees, by sharing values and ethical principles, of integrity and transparency.

In order to measure the level of perception of BB Foundation employees on topics related to the Integrity Program, in 2019, two surveys were conducted that generated important subsidies for actions to disseminate the culture of integrity and training for the next year.

THE INTEGRITY PROGRAM
GENERATES VALUE FOR:



Luciana Veloso and Alan Santos (BB Foundation employees) receiving the Aberje Award - São Paulo (SP)

FOR THE FOURTH CONSECUTIVE YEAR, BANCO DO BRASIL FOUNDATION IS A REGIONAL HIGHLIGHT (MLNAS GERAIS AND MID-WEST) OF THE ABERJE AWARD, WHICH, THIS TIME, WAS AWARDED WITH THE CASE INTEGRITY

ENGAGEMENT AND DIALOGUE

GRI 102-17 | NGO9 | NGO10

BB Foundation's portal on the Internet provides an address, e-mail and telephone numbers for contact, a list of all managers, as well as links to the institutional profiles of social networks.

In the Portal, there is an area "Access to Information¹⁵", where the information required by Law 12.527, of 11/18/2011, known as the Law of Access to Information (LAI), is made available.

BB Foundation also has a channel for dealing with doubts and receiving criticism, praise and complaints, called "Fale Conosco¹⁶", available on the institution's portal.

Complaints involving employees that deal with conflicts, deviations from ethical conduct, non-compliance with internal rules and ethical consultation, relating to BB Foundation, can also be forwarded through Banco do Brasil's Internal Ombudsman, which is the employees' direct communication channel. The contact on the channel can be made anonymously or identified, preserving the secrecy and confidentiality in conducting all demands.

In 2019, BB Foundation started to make available on its website the access to the Reporting Channel¹⁷ for receiving and handling complaints of criminal offenses. The space may also receive suspicions of harmful acts, which qualify as corruption,

practiced by employees or third parties against BB Foundation, as a result of the execution of socio-environmental projects. This channel guarantees anonymity and the report can be made by any citizen.

BB Foundation voluntarily included its institutional information in the 'GIFE TransparencyPanel¹⁸', making it public, demonstrating its commitment to improving transparency practices.



BB FOUNDATION RECEIVED THE NGO TRANSPARENT SEAL, ISSUED BY THE DOAR INSTITUTE, WHICH CERTIFIES THE TRANSPARENCY AND AVAILABILITY OF INFORMATION ON BB FOUNDATION PORTAL.

¹⁵ - Learn more at: <https://fbb.org.br/pt-br/component/k2/contendo/acao-a-informacao-2>

¹⁶ - Access: <https://fbb.org.br/pt-br/fale-conosco>

¹⁷ - To learn more, visit: <https://fbb.org.br/pt-br/falaconosco2>

¹⁸ - It is an online tool that organizes and makes available relevant institutional information on the foundations and institutes associated with the GIFE from a group of indicators. To learn more visit: <https://gife.org.br/painel-gife-de-transparencia/o-painel/>

RISK MANAGEMENT AND INTERNAL CONTROLS

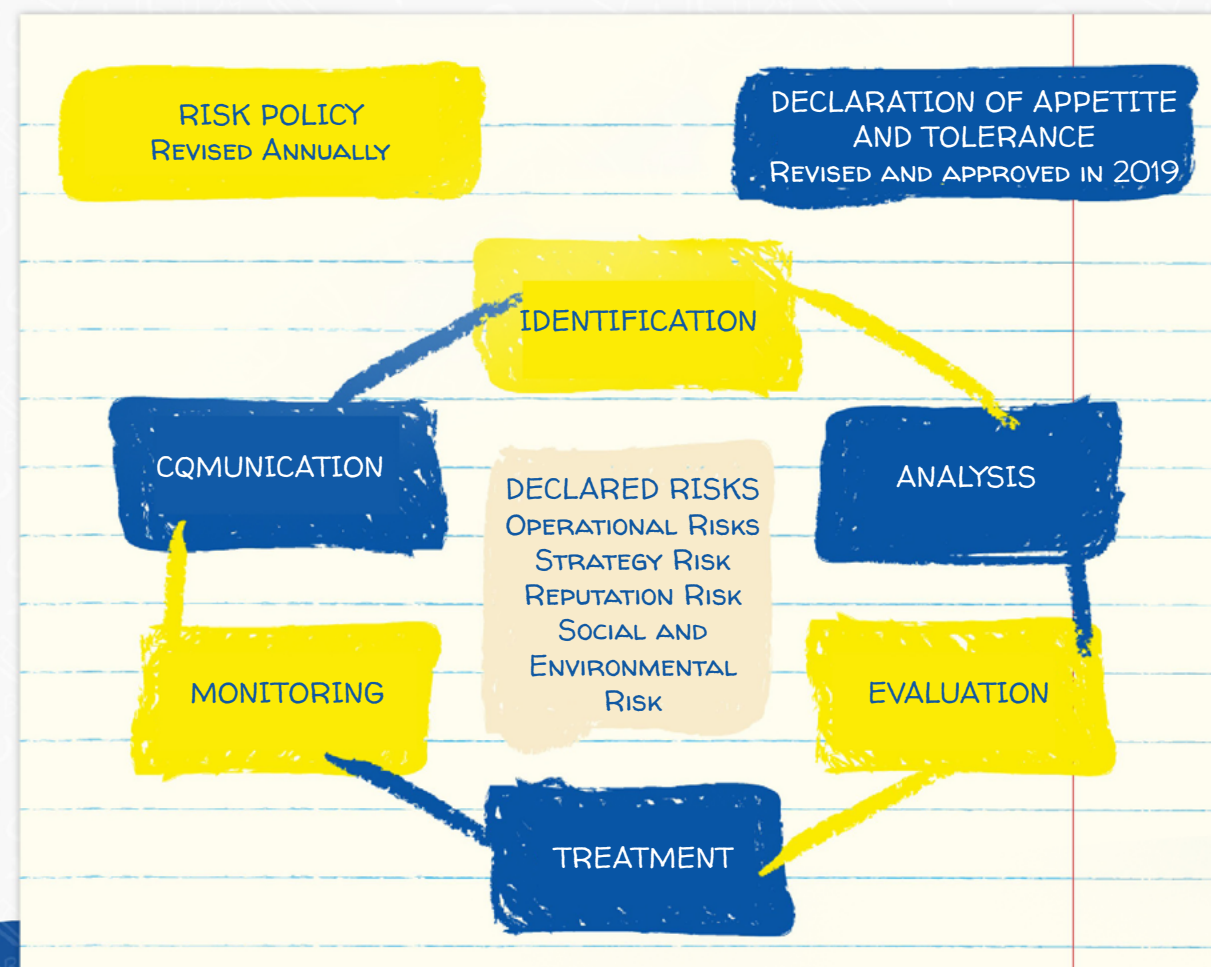
GRI 102-11

RISK MANAGEMENT

BB Foundation assesses and monitors risks that may directly interfere with the organization's sustainability, the quality of its programs and projects and the efficiency of its processes ¹⁹.

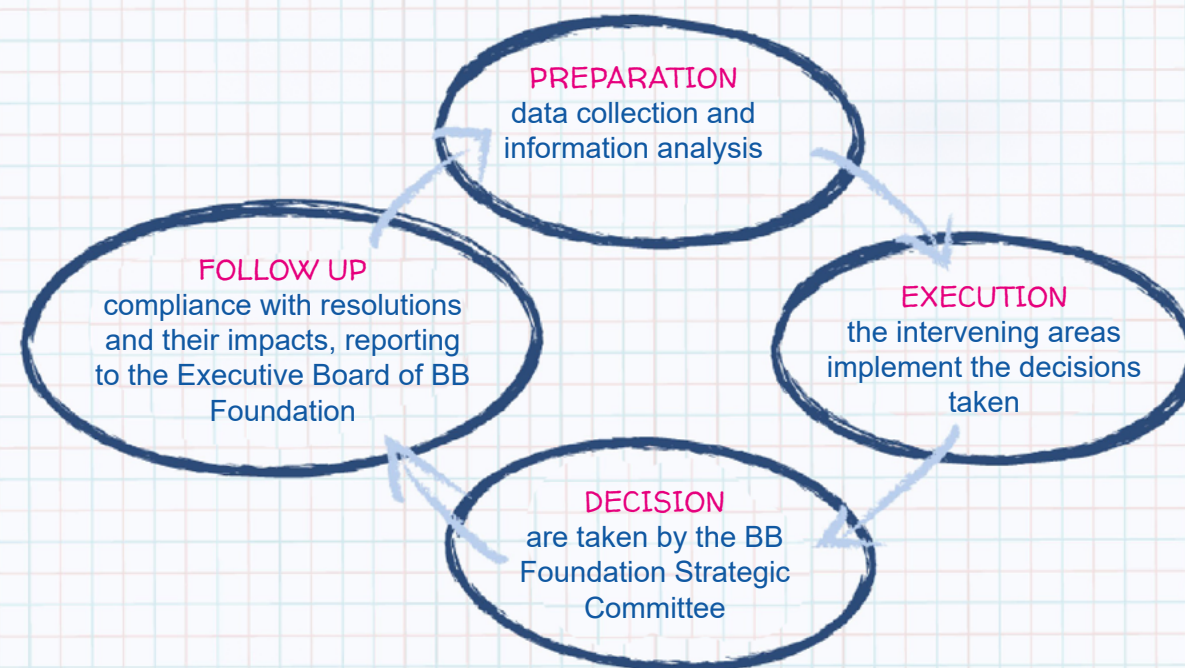
In order to support Senior Management in achieving its purpose and strategic objectives, BB Foundation uses the model proposed by the Committee of Sponsoring Organizations of the Treadway Commission (COSO) and the ISO 31.000 standard for Risk Management.

The risk management process aims to enable the identification, measurement, evaluation, monitoring, control, mitigation and reporting of risk events inherent to the Institution's activities, protecting it from possible damage and allowing a proactive, transparent management and quality.



BB Foundation monitors the relevant risks, with quarterly reports to the Executive Board, the Management Committee and the Fiscal Council. For the Board of Trustees, the report is annual.

Risk management is a dynamic process that involves a continuous flow of information:



THE TOOLS SHOWN IN THE TABLE BELOW ARE USED IN BB FOUNDATION'S RISK MANAGEMENT.

RISK POLICY

It establishes principles, guidelines and responsibilities to be observed by the institution in its management process

RISK APPETITE AND TOLERANCE STATEMENT

It aims to establish the maximum risk that BB Foundation agrees to incur, in line with the risk-taking capacity and its strategic objectives.

RISK MATRIX IN SOCIAL PROJECTS

It aims to demonstrate the measurement of risk events related to BB Foundation, with a focus on financial impact and image.

PRACTICAL GUIDE TO PROCESS RISK MANAGEMENT

It aims to contribute to the dissemination of the risk theme at BB Foundation, in addition to facilitating the understanding of the risk management process in the areas responsible for conducting the processes.

RISK MATRIX IN SOCIAL PROJECTS

The tool highlights elements that demonstrate, within the consultation conditions, the multiple dimensions of the risk of a project presented by a partner entity.

According to COSO, the risk management in a company must contain an analysis of the context in which it is inserted, its strategy, its objectives and the existing processes to meet them, in order to identify the risks that the company incurs. Such an analysis allows the company to establish its risk inventory.

In this context and seeking the alignment between risk management and governance, for the construction of the Risk Inventory, the guidelines outlined in the Strategic Plan were considered as the main premises, and the risks considered relevant by BB Foundation are represented below:

DECLARED RISKS



STRATEGY RISK

Monitoring of scenarios: economic, political and financial.



OPERATIONAL RISKS

It involves external processes, people, systems and events and there is a legal risk range.



SOCIO-ENVIRONMENTAL RISK

Possibility of losses resulting from exposure to socio-environmental damage generated by BB Foundation's activities.



REPUTATION RISK

Related to losses arising from the negative perception of the institution.

In order to disseminate the risk culture among employees, BB Foundation held the following events in 2019:

- **Integrity Event** - with the participation of employees, covering the following topics: risk management process, information security and internal controls;
- **FAZAP** - the risk management workshop applied to representatives of the different areas of the BB Foundation.



BB Foundation employees at the Integrity event - Brasilia (DF)

The events were held in person and all material was made available to employees through internal channels.

INTERNAL CONTROLS

As in Risk Management, BB Foundation adopted the COSO guideline for the development and implementation of its Internal Controls System, and established the Referential Model of Lines of Defense to assess the effectiveness of this system.



The 1st line of defense is the management of the processes that are part of the production chain. The action seeks to identify and evaluate risks associated with the processes, as well as to implement and execute controls that mitigate these risks.

The 2nd line of defense corresponds to the typical corporate functions of risk management, internal controls and compliance, as well as the functions of governance, institutional security and legal advice, in order to assist the Executive Board in decision-making.

The 3rd line of defense covers the internal audit function, which evaluates the effectiveness of the entire risk and control management cycle at BB Foundation. BB Foundation guarantees the independent performance of the auditors.

As a way of disseminating the risk culture and demonstrating the relevance of the theme integrity in institutional relations, a Communication Plan was implemented throughout the year, approved by the Executive Board. Before starting the activities of the Plan, a diagnostic survey was carried out to measure the level of knowledge of employees on the subject.

Monthly reports were made throughout the year to the Management Committee on the actions to develop and monitor the Integrity Program and published, in its various internal channels, articles on Risk, Internal Controls, Security, Prevention and Combat against Corruption and related topics. In addition, internal training was carried out and indicators were created in the work agreement to encourage courses related to the theme.



Prior due diligence wallpaper



Event integrity wallpaper

The BB Foundation's Internal Controls Team (COI) makes monthly reports to the Executive Board on the progress of the control activities and, every six months, presents the results compiled in the form of a report. The scope of these activities is defined in the Annual Control Plan (PAC) approved by the Executive Board.

BB Foundation uses Technical Control Recommendations (RTC) as an instrument that aims to recommend adjustments and improvements in processes and regulations to minimize identified deficiencies and weaknesses.

BB Foundation also has an Internal Controls and Compliance Policy that, in addition to being in line with COSO principles, supports the solidity of the governance structure, fulfilling its premise of helping the organization achieve its strategic objectives, mitigating risks compliance. The aforementioned Policy provides, among others, that BB Foundation adopts and encourages the unequivocal ethical conduct of all employees of the Institution (employees, contractors and service providers).

The accounting policies adopted by BB Foundation are applied consistently in all periods. The consolidated financial statements are prepared based on the guidelines issued by the Brazilian Corporate Law, and are presented in accordance with the practices of the Accounting Pronouncements Committee (CPC) and the Federal Accounting Council (CFC), approved by the independent audit.

BB Foundation's financial instruments are recorded in equity accounts and are comprised mainly of balances of financial investments, other credits, accounts payable, charges payable and other obligations. BB Foundation is not exposed to credit risk and follows the risk management policy adopted by Bank of Brazil Conglomerate in a conservative manner.



BB FOUNDATION STAFF

GRI 102-7 | 102-8 | 401-1 | 404-1 | 404-3 | 405-1

BB Foundation believes that the achievement of strategic objectives is directly related to the satisfaction and commitment of its employees. For this reason, its premise is to develop people management actions and programs that favor training and the development of skills, quality of life at work, ethics in relationships, valuing the workforce, seeking to maintain a healthy and motivating work environment.

TOTAL EMPLOYEES

2018 – 157

2019 – 143

EMPLOYEES

123

OTHER EMPLOYEES (OUTSOURCED)

20

EMPLOYEES BY GENDER

61 (49,6%)

62 (50,4%)

BY AGE	2018	2019
LESS THAN 30	3%	1%
BETWEEN 31 AND 50	83%	80%
MORE THAN 50	14%	19%

OUR MANAGERS, BY GENDER:
WOMEN : 3 (16,67%)
MEN: 12 (83,33%)

TURNOVER
2018 – 11,4%
2019 – 13,8 %



BB Foundation EMPLOYEES

PERSONAL AND PROFESSIONAL DEVELOPMENT

To promote the training of its employees, BB Foundation reformulated the BB Foundation Employee Training Program, which includes the granting of scholarships for higher education, languages and the incentive to obtain professional certification. In addition to the renewal of the Program, another advance was in relation to the number of incentives granted, making a total of 20 scholarships in 2019.

BB Foundation employees are also encouraged to take internal and external courses and training, obtain internal knowledge certificates and take self-instructional courses provided by the corporate university platform (UniBB). The annual training target for each employee is 40 hours with mandatory courses, whose focus in 2019 was risk management and compliance. The managers, in addition to the 40 hours and mandatory courses mentioned, also met a specific goal for courses aimed at carrying out their duties.

All BB Foundation employees carry out evaluations and are evaluated through a performance and competence management system that serves to measure the contribution of each employee based on the relationship between professional performance and the competencies necessary to fulfill their function.



Workshop on Heritage Fund

YEAR	PERFORMANCE EVALUATION (% OF EVALUATED EMPLOYEES)	TRAINING HOURS (AVERAGE)	SCHOLARSHIPS GRANTED AND/OR CONTINUED
2018	100%	0	68,5
2019	100%	20	60,2

In line with the strategic objectives of the Five-Year Strategic Plan and also to accompany the emerging changes and the evolution of the people management theme, BB Foundation developed actions and programs aimed at the development of its employees and its leadership, the provision of subsidies to maximize the operational efficiency, organizational climate and culture, knowledge management, innovation culture and strategic intelligence.

Another objective of BB Foundation is to increase the satisfaction of its employees. In 2019, two surveys were carried out: one is carried out annually using an internal tool and the other was carried out by an external company (Great Place To Work - GPTW). The results of these surveys generated important inputs for the definition or redefinition of actions that will be implemented in 2020.

HEALTH AND WELL-BEING

One of the established actions is formed by volunteer employees: ECOA - Communication and Self-Development Team. The team is institutionally recognized and works on topics such as organizational climate, internal marketing, social and environmental responsibility, recognition and appreciation of employees, training and quality of life. Throughout the year, various integration, awareness and motivation actions were developed and promoted: events and lectures (international women's day, pink October, awareness of autism, meeting to disseminate social technologies), revitalization of the armchairs in the living room of the employees and awareness actions (tree day, bank day, father's day and mother's day, among others).

BB Foundation values the quality of life at work and the well-being of its employees and promotes annually:

- Actions to raise awareness of the importance of taking care of health and conducting a periodic health examination.
- Conducting a campaign and making flu vaccine available to all employees.
- Internal Week for the Prevention of Accidents at Work - SIPAT, to reinforce topics related to quality of life, well-being and safety at work, such as: lecture on prevention and treatment of sexually transmitted diseases (STD), meditation, stretching, among others activities.

In addition to the health and dental plan, employees also have the Family Health action carried out in 2019 for medical assistance - Cassi, which customizes the follow-up, according to the patient's needs.



BB Foundation employees performing yoga activity during the SIPAT week

SOCIAL-ENVIRONMENTAL RESPONSIBILITY

GRI 203-2

BB Foundation has ethics as a commitment and respect as an attitude in its relations with employees and its stakeholders. It is a promoter of good practices and acts in line with universal values of human rights, labor rights, environmental preservation and sustainable development.

One of the projects is the Young Apprentice Program, which in addition to ensuring the legal precepts for assisted minors, implements actions for the professional and social development of young people, promoting during the selection of candidates, the valuation of issues aimed at including race, gender and people with disabilities (PwD).

BB Foundation facilities have battery collecting containers for employees to use. The material collected periodically is delivered to collection centers for environmentally appropriate disposal.

Other products such as aerosol bottles and the like are delivered to the Central of Cooperatives for Recyclable Materials in the Federal District (Centcoop).

All cartridges used in BB Foundation printers are reused/refilled. This action is repeated throughout the life of the cartridge, thus reducing the volume of new purchases and, consequently, waste.

To encourage the reduction of paper consumption, promotion of electronic document management and employee awareness on the topic, a specific indicator was included in BB Foundation's Work Agreement (ATB) to reduce paper consumption throughout 2019, generating savings 50.6% of the amount forecast for the 1st semester and 60% of savings in relation to the 2nd semester of that year.

In an effort to bring the importance of environmental awareness to the daily routine of employees, an indicator was created in the Labor Agreement so that at least 80% of BB Foundation employees could obtain the Socio-environmental Responsibility certification from Banco do Brasil intermediate or advanced. At the end of 2019, the goal was reached with 81.9% of certified employees.



Seedling planting by BB Foundation employees in celebration of Arbor Day

REMUNERATION PRACTICES

GRI 102-35 | 401-2

BB Foundation has its staff made up of employees of Bank of Brazil (BB) and follows the policy of remuneration of its Institution. BB Foundation's Chairman and officers are directly remunerated by BB. BB Foundation does not offer its Directors any type of compensation, advantages or benefits.

The set of benefits granted to employees goes beyond the requirements of labor legislation, and is made available without distinction of position or gender. Among the main ones we mention:

- Medical and dental assistance;
- Aid: food, meal, daycare/nanny and the disabled child;
- Extension of maternity leave in case of premature birth;
- Licenses: adoption, maternity and to accompany a sick family member (LAPEF);
- Corporate university portal (UniBB) extended to the family;
- Supplementary Pension;
- Social assistance programs - advances - purchase of glasses and lenses, natural catastrophe or residential fire, financial imbalance, funeral of an economic dependent, disallowance from Cassi, dental treatment and psychotherapeutic treatment;
- Extension of maternity leave (up to 180 days);
- Maternity pay;
- Transportation allowance.

MATERNITY/PATERNITY LEAVE

GRI 401-2 | 401-3

During 2019, 5 employees took maternity leave and 3 employees took paternity leave, with 100% of the employees returning to their activities and remaining employed.

In order to valuing employees and strengthening family relationships, BB Foundation grants 120-day maternity leave with the right to a 60-day extension. Paternity leave entitles you to 5 days with a 15-day extension.

Also as a benefit, BB Foundation grants special/breastfeeding hours with a reduction of the workload by one hour until the child completes one year of life for the mother employee, the employee of a single-parent family and the employee with a stable homoffective union, including adopters, with a child under the age of 12 months. The benefit is doubled in the case of twins.



BB Foundation employees at an event held on women's day

SUPPLIERS

GRI 102-9

Since 2017, BB Foundation has adhered to the Bids and Contracts Regulations of Bank of Brazil - RLBB, resulting from Law 13.303/2016, which regulates bids and contracting services, including engineering, advertising and sponsorship, purchases, leases and disposals of goods, execution of works and administration of contracts. To ensure greater transparency and meet the RLBB, all contracts and agreements are published on the BB Foundation website²⁰.

The hiring and purchasing processes have, in principle, sustainable development and are guided by the Sustainability Policy. Therefore, BB Foundation's suppliers are selected based on environmental, economic and social criteria. The contracts made contain clauses restricting child, slave or similar labor, in addition to a Term of Commitment to Social and Environmental Responsibility and Combating Corruption. It also checks if the supplier is listed in the suspended company records and list of companies declared untrue by the General Comptroller's Office.

20 - to learn more visit: <https://fbb.org.br/pt-extrato-de-convenios-contratos>



AABB Comunidade Program students

PARTNERSHIPS

UNION OF EFFORTS FOR SOCIO-ENVIRONMENTAL TRANSFORMATION

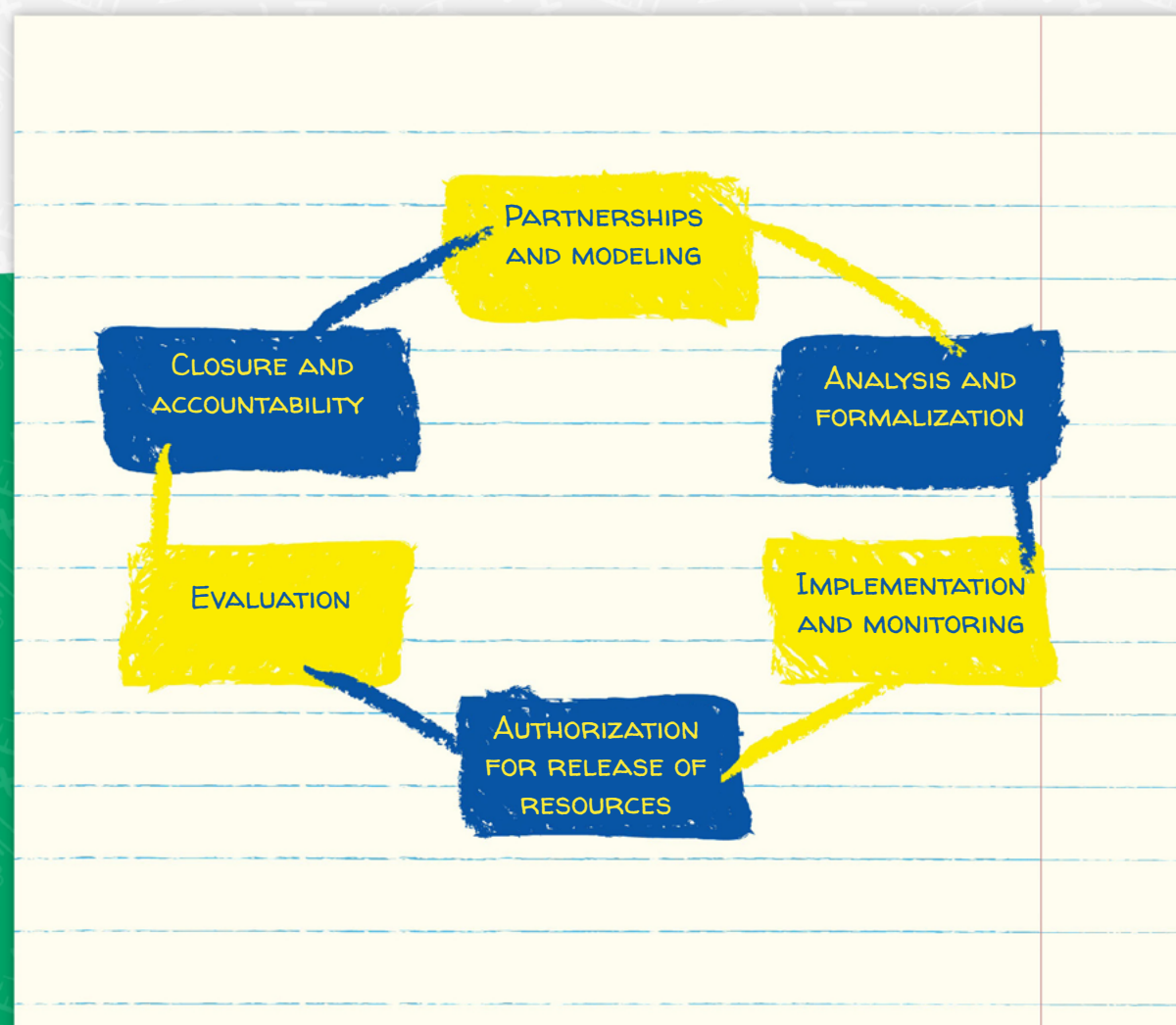
GRI 103-2 | 103-3 | NGO1 | NGO6

BB Foundation prioritize joint action with other institutions and with organized civil society as a way of integrating efforts in meeting socio-environmental demands. The articulation of partnerships is a key aspect of BB Foundation's performance, as it allows the convergence of investments and enables greater effectiveness, impact and reach of projects and programs.

BB Foundation has a specialized team that monitors all phases of the implementation of a project, from its modeling to the assessment of how effective the impact of the performance in that community was. For the socio-environmental programs and projects at BB Foundation to be carried out, we count on the partnership of several non-profit entities²¹ and/or government entities.

Prospecting for new projects takes place through selection processes (notices or internal calls) or direct calls. The preparation of public notices and the analysis of all programs and projects take into account the social, environmental, economic and cultural dimensions of the proposals presented. All selection processes are published on our website www.fbb.org.br.

21 – BB Foundation makes non-refundable investments in partnership with non-profit institutions with more than two years of existence through the execution of a legal instrument.



In 2019, BB Foundation supported 368 projects located throughout the national territory and, therefore, the relationship with these entities during the modeling, implementation, monitoring and evaluation of programs and projects needs to be carried out in a timely and harmonious manner.

BB Foundation constantly seeks to improve corporate systems, the internet portal and management tools that allow it to meet the needs of its partners in a timely manner and promote agility in the conduct of socio-environmental projects. In addition, actions were implemented to improve communication with our partners, either electronically, via telephone or through tutorials directed to the most frequent questions. After the execution of these actions, a reduction in the volume of demands received by the

BB Foundation and greater assertiveness in the answers and solutions to the problems presented.

In order to verify the effectiveness of these actions and identify points for improvement, in 2019 BB Foundation conducted a satisfaction survey with its various audiences. After determining the results, improvements will be implemented in the systems and processes and the training of the staff will be promoted in order to make contact more transparent, harmonious and productive.

MOBILIZATION AND PARTNERSHIPS FOR SOCIO-ENVIRONMENTAL INVESTMENT

GRI NGO10

The involvement of strategic partners²² enabled the socio-environmental transformation actions of participants and the communities served by the programs and projects developed by BB Foundation. By directing investments to established causes, these institutions have also built a positive legacy for society, generating shared value for partner institutions, as promoters of sustainable development²³.

An important part of the amount invested comes from the institution, Bank of Brazil, and other companies of BB Conglomerate. Complementing the investment made by public and private companies, mixed-capital companies, individuals, as well as federal, state and municipal governments. The mobilization of resources and the establishment of new partnerships are permanent challenges to foster and increase actions²⁴.

The establishment of partnerships is the result of the efforts of specialized teams in articulating support for the causes of environmental preservation and education focused on citizenship and a sustainable future. Institutions support for the proposed initiatives is due to the recognition of the governance and accountability practices adopted, which provide operational security to act in compliance in all legal spheres.

Prospecting for new partnerships follows the ethical standards defined in the BB Foundation Integrity Program and in the Partnership and Resource Mobilization Policy in order to motivate conscious donation for established causes and with transparent accountability for the application of resources. Inappropriate practices that influence opinions and decisions on socio-environmental investment or that manipulate information that reaches vulnerable audiences are avoided.

22 - Institutional relationship established by BB Foundation with other entities to raise financial and/or technical resources to be invested in the development of socio-environmental programs and projects.

23 - According to the GIFE Census 2013, direct contact with individuals and companies is the funding strategy most adopted by organizations (31%).

24 - Curiosity: According to the publication of the 10th edition of the CAF World Giving Index (WGI), which measures the degree of solidarity of nations around the world, Brazil occupies the 74th position in the overall ranking (there are 128 in total), with the highest highlighted in the category "helping a stranger or unknown".

In 2019, the Board of Trustees approved a change in the methodology of BB Foundation's Equity Fund²⁵, creating four modalities for the inflow of funds through targeted donations in order to create new alternatives for donations and, consequently, new ways of raising funds for the Heritage Fund, providing greater security and transparency to donors and contributing to the continuity of socio-environmental investments made by BB Foundation²⁶.

In the current socioeconomic scenario it is essential to join efforts in favor of socio-environmental investment, not only to leverage the number of people and communities served, but also because it is possible to gather and share the learnings and experiences of partner institutions, making the result to be strengthened²⁷.

In the "Main Results" chapter, the values of socio-environmental investment and the main programs and projects carried out by BB Foundation in 2019 will be detailed.



Investor Meeting



WITH PART OF THE ACTIONS DEVELOPED FOR BANK OF BRAZIL FOUNDATION AWARD FOR SOCIAL TECHNOLOGY, REPRESENTATIVES OF BB FOUNDATION, BANK OF BRAZIL, ENTITIES LINKED TO BB, PARTNERS AND OTHER SOCIAL INVESTORS CAME TOGETHER TO VALUE THE EXISTING PARTNERSHIPS AND PROSPECT FOR NEW FUTURE UNIONS. DURING THE MEETING, THE PARTICIPANTS TOOK STOCK OF THE PARTNERSHIPS DEVELOPED IN THE LAST TEN YEARS AS WELL AS ALIGNED INTERESTS FOR COLLABORATIVE ACTION IN THE EXECUTION OF FUTURE PROJECTS.

"IN RECENT YEARS, WE HAVE BEEN ABLE TO LEVERAGE PRIVATE SOCIAL INVESTMENT THANKS TO JOINT ACTION WITH STRATEGIC PARTNERS. FOR THE COMING YEARS, WE WANT TO REINFORCE THE INSTITUTIONS' PURPOSES, CUSTOMIZING PROJECTS AND ACTIONS TO TRANSFORM REALITIES".

25 - The Heritage Fund has the purpose of preserving equity, contributing to the fulfillment of institutional purposes and the maintenance of BB Foundation itself.

26 - According to the 2018 GIFE Census, revenue from the endowment grew from 16% to 20% (comparing 2016 to 2018).

27 - According to the 2018 GIFE Census, 92% of social investors are part of networks or groups, with the exchange of knowledge and information being the most valued attribute in these articulations.

OUR PARTNERS IN 2019

Throughout 2019, resources were mobilized with more than 20 institutions. Find out about the main projects carried out with our partners in 2019 in the chapter “Outstanding Actions”.

2019
MOBILIZED
RESOURCES
R\$ 90.9 MILLION



BRASILPREV

BRASILCAP

BB TECNOLOGIA E SERVIÇOS



MINISTÉRIO DA
CIDADANIA



Instituto
Ayrton
Senna



BNEDES

Instituto C&A



MAPFRE



ATIVOS S.A.
Securitização de Créditos
Gestão de Cobrança

instituto
VOTORANTIM

cielo

minutrade

TJDFT



IN SYNERGY WITH BANK OF BRAZIL

34 years ago, Bank of Brazil believed that it was possible to contribute even more to the country's socio-environmental transformation and instituted Bank of Brazil Foundation. Since then, BB Foundation has been evolving and the synergy with BB continues to grow. A great example is the relationship with the branch network, which, when representing BB Foundation in all Brazilian regions, looks at the reality and regional cultures with respect and proximity to communities²⁸.

Bank of Brazil's programs, such as Voluntariado BB, created in 2004, demonstrate the vocation of employees and the company to support initiatives that value lives and transform realities, guided by the value declared by BB: public spirit.

BB Foundation's shares contributed to Bank of Brazil's permanence in the World portfolio of the New York Stock Exchange's Dow Jones Sustainability Index (DJSI)²⁹, in BB Corporate Sustainability Index (ISEF)³⁰, in the Sustainability Index London Stock Exchange (FTSE4 Series)³¹ and appear in the Global 100³² ranking of the Most Sustainable Corporations of Corporate Knights.

28 - According to the 2018 GIFE Census, organizations perceive greater alignment between social investment and the business of the supporting company (44%).

29 - Created in 1999, DJSI is an indicator of financial performance of the leading companies in sustainability at a global level. It is one of the most important global sustainability indexes and has become one of the biggest references for resource management institutions, which are based on this index for their investment decisions.

30 - It brings together shares of publicly traded companies with the best practices in sustainability, in other words in the economic, environmental and social dimensions.

31 - Index that evaluates and classifies companies with best environmental, social and corporate governance practices.

32 - Global 100 is an index that classifies companies for excellence in sustainability, considering the economic, social and environmental dimensions.

33 - Bank of Brazil's Sustainability Plan, entitled Agenda 30 BB, is the instrument through which the Bank improves its business and processes, in line with the best global practices and contributing to the social and environmental responsibility permeating the entire Conglomerate, seeking the generation of sustainable results.

To reinforce the synergy with Bank of Brazil, Bank of Brazil Foundation Award for Social Technologies held in 2019 was sponsored, among others, by companies in BB conglomerate: Ativos S.A. and BB Tecnologia e Serviços.

In this way, BB Foundation collaborates for BB's corporate strategy, focusing on the strategic guideline "Sustainability and Social Business". In addition, it cooperates to comply with Bank of Brazil Sustainability Plan - Agenda 30 BB³³, especially in Challenge 20: Improve the integration between Private Social Investment and business strategy.



BB Foundation Award for Social Technology 2019 – Gerson Wlaudimir Falcucci - CEO of Ativos S.A. and Nelsa Nespolo

VOLUNTEER PROGRAM

BB Foundation, in partnership with Bank of Brazil, supports projects of cooperatives, associations and non-profit entities, linked to the voluntary actions of BB employees (active and retired). The object of the action is to support initiatives to promote citizenship, job and income generation, environmental care, education, culture, sports and health, aiming at the social and productive inclusion of the publics served by BB Foundation. In 2019, R\$ 3.2 million were invested to approve 34 projects, which served 6,100 people, in 48 Brazilian municipalities.

On December 5, International Volunteer Day, a new call for project selection was launched for the next year, with a total investment of R\$ 3 million.

Writing with Silk

The project aims to contribute to the professional training and empowerment of 30 young men and women, residents of Fortaleza dos Nogueiras (MA), through training in silk-screening, encouraging entrepreneurship and workshops with themes focused on social inclusion, citizenship, relations of gender, people with special needs, violence, self-esteem, values in living together and respect.



Beneficiaries of the Writing with Silk project - Fortaleza dos Nogueiras (MA)

SOCIOPRODUCTIVE INCLUSION PROJECTS (PIS)

BB Foundation, in partnership with Bank of Brazil, supports projects of cooperatives, associations and non-profit entities, aimed at sustainable productive activities and the reapplication of social technologies, aiming at the generation of work and income, and the sustainable development of communities and support for rural and urban productive activities, through the mobilization of various partners. In 2019, BB Foundation invested R\$ 5.7 million to approve 19 projects, which served 1,300 people, in 27 Brazilian municipalities.

The focus in 2019 was on supporting projects aimed at structuring activities or undertakings with regard to the stages of production, processing and/or commercialization, aiming at the socio-productive inclusion of the audiences served by BB Foundation.

Flavor and Health

The objective of this project is to support the integral strengthening of agroecology and solidarity production in the municipality of Santaluz (BA), contributing to the development of sustainable and agroecological management through the integrated training of 42 rural women. It also encourages and supports the self-organization of these women's Community Centers through the acquisition of inputs, materials and equipment.



Beneficiaries of the project during training - Santaluz (BA)

2ND CIDADANIA AMBBIENTAL WORKSWOP

Commemorate World Environment Day, Bank of Brazil and BB Foundation held the 2nd Cidadania AmBBiental Workshop to highlight the importance of caring for the environment and the need to carry out projects that collaborate with the preservation of forests, rivers and soil.

There were three days of activities held at the headquarters of Bank of Brazil, in Brasília (DF) and lectures, round tables, exhibition stands and sales of products from socio-environmental programs and projects were held.

Proeza Institute exhibited its products (pillows, pictures, women's and children's clothing), made with great care by the 68 embroiderers and artisans of the project supported by BB Foundation, which aims to reuse fabric scraps and clothes that would be discarded for making new pieces, generating income and autonomy for workers who live in a situation of social vulnerability.



Exhibition of products made by women from Proeza Institute



Katia Ferreira, Chairman of Proeza Institute



MAIN RESULTS

IN 2019

GRI 201-1 | NGO8

BRAZIL

BB Socio-environmental Investment
R\$ 115.8 MILLION

Counterpart of Executing Partners
R\$ 67 MILLION

Total Mobilized Investment
R\$ 182.8 MILLION



368
PROJECTS

669
MUNICIPALITIES
SERVED

98.2 THOUSAND
PEOPLE BENEFITED

BANK OF BRAZIL	FENABB	BNDES	BB DTVM	COPASA
51.823	20.886	10.691	2.387	2.052

OUTSTANDING ACTIONS:

GRI NGO4

AABB COMUNIDADE PROGRAM

The AABB Comunidade Program completed 34 years of history, being one of the oldest projects of BB Foundation and the one that most invests in the future of new generations. As a result of the partnership between BB Foundation and the National Federation of Athletic Associations Banco do Brasil (FENABB), the program offers school complementation for public school students, aged between 6 and 18 years old.

IN 2019

R\$ 16.5 million were invested (resources BB Foundation)

R\$ 56.7 million (counterpart)

243 municipalities served

32.300 direct participants (students and educators)

IN THE LAST 10 YEARS (2010 TO 2019)

R\$ 165.7 million invested (resources BB Foundation)

R\$ 519.3 million (counterpart)

3,229 municipalities served

557.900 direct participants (students and educators)

It is aimed at contribute to the inclusion, permanence and educational development of children and adolescents from families in situations of social vulnerability, through socio-educational, cultural, artistic, sports and health activities, integrating the family, the school and the community. The activities take place during school hours at Bank of Brazil Athletic Associations - AABB.



Students of the AABB Comunidade Program - Brumado (BA)

"We are grateful for this solid and integrated partnership, which makes the AABB Comunidade Program represent, both for FENABB and BB Foundation, and Banco do Brasil itself, an effective and representative gesture of social inclusion, with its more than 30 thousand participants per year". Rene Nunes dos Santos, Chairman of FENABB.

WELL LIVING IN THE SEMI-ARID

BB Foundation and the Votorantim Institute signed a partnership to implement social technologies in Piauí with a social investment of R\$ 1 million. The action benefits 109 families of farmers through the sale of surplus production, access and sustainable management of land and water for food production. Families receive training in policies to combat drought, food and nutritional sustainability.



Mr Cícero and family - Curral Novo (PI)

“Our whole family suffers from a lack of water. Water here only from rain or the water tank, which appears every three months. The installation of cisterns will guarantee water for all of us throughout the year “. Cícero Alves Ferreira, family farmer, father of seven children, resident of Curral Novo (PI).

SPEEDING UP EDUCATION!

BB Foundation and Ayrton Senna Institute signed a partnership to act with a focus on the full literacy of children and adolescents, through the training of educators from state and municipal public networks. The objective is to reduce the difficulties in managing public literacy policies and the high rate of age-grade distortion (students with more than two years of school delay). The investment of R\$ 3 million will benefit around 300 thousand children, will train around 2 thousand educators, divided into 10 states, who work in the public municipal and state networks.



BB Foundation Board of Directors, representatives of Banco do Brasil and Ayrton Senna Institute - Brasília (DF)

“Our aim is to offer all the conditions so that children have better opportunities. We are a team that joins forces to help children win the race of life. We need to build a country for everyone and not for a few”. Viviane Senna, Chairman of Ayrton Senna Institute.



VOZES DAQUI PROJECT

BB Foundation, Fiat Chrysler Automobiles (FCA) and the ONG AVSI Brasil signed a partnership in the amount of R\$ 1.5 million, to develop the Vozes Daqui project that will promote educational and socio-cultural actions and benefit approximately 450 elementary school students, 25 teachers and school managers, in addition to 40 leaders and community residents, from the city of Goiana (PE). The project aims to awaken and improve the interest of students and the community in the school environment.

Mobilization and identification activities for students and teachers will be developed; research and participatory diagnoses about the school environment, the history and culture of Goiana; qualification and training through educational workshops and Educommunication (use of media in education); implementation of school improvement projects; in addition to systematic and permanent monitoring and evaluation actions.

"We are all warm-hearted and with very high expectations, because we are uniting three



Project students - Goiânia (PE)

"We are all warm-hearted and with very high expectations, because we are uniting three big names: the Foundation, FCA and AVSI.

We want to make communities the protagonists of social change through education and we are sure of the positive impact of this initiative that will transcend students in the municipal school system in Goiana". Fernão Silveira, director of Corporate Communication and Sustainability at FCA.

AJUDA HUMANITÁRIA PROGRAM

In 2019, BB Foundation Curator Council approved the creation of the Ajuda Humanitária Program, aimed at supporting actions to assist people in situations of social vulnerability due to occasional or chronic calamities and/or emergency situations, motivated by humanitarian crises, including natural disasters and disasters caused by human action or inaction.

The Program came about as a result of the signing of a cooperation agreement between BB Foundation and the Presidency of the Republic's Civil House, aimed at integrating actions linked to emergency assistance to immigrants and refugees, in vulnerable situations.

The social actions to be developed in the agreement with the Civil House will be aimed at working with Venezuelan immigrants and refugees, within the scope of the Acolhida Operation Humanitarian Logistics Task Force in Roraima.

In this context, BB Foundation is responsible for the management of financial resources arising from donations made by individuals or legal entities, fully invested in planning, housing and interiorization actions, in line with the public policies of the Civil House, the duties of the Federal Committee of Emergency Assistance and Task Force Actions - Humanitarian Logistics.



Suárez, Venezuelan attended by the Acolhida Operation project

I arrived in 2017, leaving children, family and my home. I was a public servant and today what I get from retirement can only buy ice cream. Here, you have given me the opportunity to grow professionally. This allowed me to build a new life and dream of a future in this country". Yuli Teran, Venezuelan, currently living in Brazil.

ORQUESTRANDO O BRASIL PROJECT

Conceived by conductor João Carlos Martins and carried out in partnership with BB Foundation, Social Service for Industry (Sesi-SP) and Federation of Industries of the State of São Paulo (Fiesp), the project consolidates a digital platform for the dissemination of content, offering training for conductors and musicians, building a permanent and online support and information relationship.

Orquestrando o Brasil currently brings together 522 groups spread across the country and since its creation in 2018, about 20 thousand musicians have already interacted on the platform.

The project promoted more than 15 meetings with conductors and musical coordinators in the states of São Paulo, Paraná, Paraíba, Minas Gerais, Espírito Santo, Recife, Rio de Janeiro and Brasília, and held concerts with groups members of the project, led by conductor João Carlos Martins. In 2019, Orquestrando o Brasil presentations were promoted in the cities of Taubaté (SP), Maringá (PR), São Paulo (SP), Brasília (DF) and Recife (PE).



Arte Jovem Ceilândia Orchestra- Orquestrando o Brasil Project - Brasília (DF)



Presentation of the Orquestrando o Brasil project - Maringá (PR)

“Orquestrando o Brasil is the legacy I intend to leave. I want to help the thousands of groups around the country to evolve artistically, expanding their performance and conquering new audiences. We want to democratize classical music in Brazil”. Conductor João Carlos Martins.

IPIRANGA MUSEUM EXHIBITIONS

In partnership with the Foundation for the Support of the Universidade de São Paulo (FUSP), the project aims to implement an exhibition program at the Ipiranga Museum for spontaneous and school audiences in the public school system, with content and mediation materials with an educational and accessible character from the historical knowledge produced about the collections. Over four years, R\$ 20 million will be invested, of which R\$ 12 million from BB Foundation and R\$ 8 million from FUSP.



Chairman of BB Foundation - Asclepius Soares and Dean of USP - Vahan Agopyan

"Making the dissemination of Brazilian history feasible for students and society in general, through this project, communicates the commitment and responsibility of BB Foundation and Bank of Brazil with the education and culture of the country. Rogério Biruel, executive director of BB Foundation.



SUPPORT FOR THE DEVELOPMENT OF AGRICULTURAL AGRICULTURE AND ORGANIC PRODUCTION OF VEGETABLES - TERESINA (PI)

The purpose of the project, carried out jointly with the City Hall of Teresina/PI, is to promote the development of agroecology and organic production of vegetables, the cultivation of rice, beans, corn, cassava, in addition to the offer of organic compost, commercialization of sanitized, sanitized and standardized vegetables, contributing to the improvement of the food standard, nutritional status and household income. The total investment was R\$ 2.3 million to serve 1,400 family farmers.



Project participant - Teresina (Pf)

"The financial support from BB Foundation strengthens agroecological production and the commercialization of food, contributing to the development of the local economy".
 Ênio Mathias, director of BB and curator of BB Foundation.



SABOR & SOM

For 18 years, the Reciclando Sons Institute has been dedicated to the social inclusion of children, adolescents and young people in situations of social vulnerability in the Cidade Estrutural, an administrative region in the Federal District. It promotes inclusion through music and, recently, the institution opened an industrial kitchen, in partnership with BB Foundation.

The investment was of R\$ 112 thousand to structure the space and serve about 60 young people and women, primarily, aged 16 and over, for professional training in bakery and confectionery. The courses were taught in partnership with the Serviço Nacional de Aprendizagem Comercial (Senac). The products produced during the training are used to feed the students served at the entity and sold, collaborating with the project's sustainability.



BB Foundation Executive Board Rejane Pacheco (chairman of the Reciclando Sons institute) and project participants

“Emotion run high on skin, body and conscience. It’s too much emotion. This project only happened because many people believed in the cause, that it is possible to transform and innovate. I hope this project is self-sustainable and serves women who suffer domestic violence, and that it feeds not only the body, but the soul of all the ones who participate”. Conductor and idealizer of the project, Rejane Pacheco.

“When my daughter met the Reciclando Sons Institute, she was being bullied at school. She had no friends and lived in isolation. One day, passing in front of the institute, she saw that registration for the violin course was open and asked me to enroll her in it. After four months, everything changed in her life: she made friends, increased self-esteem and discovered her passion for music. Since the institute had made a difference in my daughter’s life, I decided to come here and work as a volunteer. I spent many years working with crafts, teaching tutoring classes to children and four years ago I was invited by Rejane to be an employee of the organization. The institute changed my family’s life”. Islam do Nascimento Lourenço, resident of the Cidade Estrutural and current director of logistics at the Reciclando Sons Institute (IRS). Islam is also one of the participants in the bakery course, from the Sabor & Som project.

OUR POPULAR AND SOLIDARY FAIR

Open markets, especially in municipalities in the Northeast, are spaces for coexistence, popular commerce and cultural events. It is an important indicator of economic activity, in addition to being traditional meeting points and social interaction, which bring together rural producers, traders and consumers.

BB Foundation, Bank of Brazil and Cáritas Brasileira formulated an intervention strategy that could benefit the people of these municipalities, finding in open markets an opportunity to generate work and income. The project consisted of two stages: elaboration of the diagnosis to survey the demands of the market and municipalities and the second stage directly related to the acquisition and distribution

of standardized tents, digital scales, containers, bins, personal protective equipment and uniforms. The initiative also included training in financial education and solid waste management for all market participants.

The project completed in 2019, with an investment of R\$ 10 million, revitalized the fairs, benefiting more than 2,700 marketers in the municipalities in the states of Bahia: Abaíra, Antas, Cachoeira, Caldeirão Grande, Canudos, Crisópolis, Iramaia, Nordestina Pau Brasil and São Felix; in Maranhão: Lago da Pedra, Pedreiras, Pindaré-Mirim, Presidente Dutra, São Domingos do Maranhão and Viana; in Paraíba: Areia, Boqueirão, Conceição and São João do Rio do Peixe; and in Piauí: Castelo do Piauí and Demerval Lobão.



Nossa Feira Project - Cachoeira (BA)

"We deliver all the necessary instruments to have a decent fair, and for the marketer to be able to generate income. What we ask is that they take care, because the tent they received is their working tool. That's where they make a living for their family. May each marketer be able to take care of the fair, with the same affection and care that a supermarket owner takes care of their business.". Fernando Antônio da Silva (Tato), Mayor of Cachoeira (BA).

PARTNERSHIP WITH EUCARBONO

BB Foundation will receive donations resulting from the sale of products from the EuCarbono virtual store. 10% of the monthly profit generated by the project will be allocated to an environmental fund, which will increase the socio-environmental investment in the areas in which BB Foundation operates.

EuCarbono is an online platform that brings together products and services aligned with conscious consumption, giving voice to companies that are dedicated to offering a portfolio produced with respect to natural resources. The brands are chosen after careful selection. Its collection has more than 400 items, ranging from electric vehicles, vegan cosmetics and recycled wood accessories, among others.



"The companies are concerned with returning a socio-environmental counterpart. We combine the best results here, so EuCarbono has a strong connection to connect interested people with the same goals." Marina Schneider, CEO and founder of EuCarbono

PUBLIC NOTICE REAPLICATS

In 2019, BB Foundation, in partnership with BNDES, invested R\$ 10 million in 11 projects selected in the public notice whose object was to support actions aimed at promoting the generation of work and income, through the reapplication of social technologies certified by BB Foundation³⁴.



Mutirão Ciranda Project (Social Technology) - Pernambuco (PE)

34 - To know the qualified proposing entities, access: <https://fbb.org.br/pt-br/reaplicaTS>

EDUCATION FOR INCLUSION: A NEW LOOK AT LIFE

In Brazil there is a low supply of guide dogs due to the lack of financial incentives, lack of volunteers for the socialization of the animal and even of trainers. With an investment of approximately R\$ 626 thousand, BB Foundation and the Magnus Institute developed a project with the aim of promoting educational actions in order to develop skills, potential and autonomy for the full citizen participation of the visually impaired person through the use of guide dog. The project should prepare 25 animal socializing families, awareness visits at schools, train and donate 10 guide dogs, train two trainees and prepare new animal matrices that will be prepared and become future guide dogs.



“The purpose of this project is to promote educational actions and provide social inclusion and autonomy for people with visual impairments, an audience that is not very much assisted by public policies or civil society initiatives”. Rogerio Biruel, executive director of BB Foundation

PUBLIC NOTICE ECOFORTE REDES

In partnership with the BNDES, the object of this call for proposals was the selection and support of territorial projects of agroecology, extraction and organic production networks, aimed at intensifying the sustainable management practices of socio-biodiversity products and organic and agro-ecological production systems. The final result was announced in 2019 and R\$ 18.9 million was invested to serve 9.3 thousand people in 259 municipalities³⁵.



Project for the Expansion and Strengthening of the Sociotechnical Network for Agribusiness in the Sertão Norte Mineiro (MG)

35 - To get to know the qualified proposing entities, access: <https://fbb.org.br/pt-br/ecoforte2017>

NETWORK RURAL WOMEN: AGROECOLOGY, ECONOMIC AUTONOMY AND SOLIDARY SELF-MANAGEMENT

BB Foundation and UN Women established a partnership to support projects aimed at structuring Solidary Economic Enterprises (EES) aimed at generating income and the economic, financial and social autonomy of women in rural areas and, in addition, promoting training and social technologies. The investment was of R\$ 849.4 thousand, benefiting 190 women in the states of Rio Grande do Sul, Paraná and Rio de Janeiro.

This is the fourth project that BB Foundation supports in partnership with UN Women. In total, R\$ 3 million have already been invested, benefiting



Opening of the GiraSol Warehouse - Bairro Santana - Porto Alegre (RS)

"The women here (Rio Grande do Sul), mostly quilombolas, plant for subsistence because they still don't know how to take advantage of the soil's potential. Our expectation is to transform this dynamic and encourage these women and produce a surplus for sale and thus acquire autonomy" - Tanara Lucas, project coordinator



ACCREDITATION NOTICE - SOCIAL TECHNOLOGIES IN MINAS GERAIS

more than 900 women in the states of Pará, Mato Grosso do Sul and Rio Grande do Norte, in addition to the other three mentioned above.

As part of the partnership with Companhia de Saneamento de Minas Gerais - COPASA, BB Foundation carried out the process of accrediting entities for the reapplication of Social Technologies to be implemented in municipalities of the Pro-Mananciais Program. The program aims to protect and recover the watersheds and aquifer recharge areas of the springs used to collect water for public supply in the cities operated by COPASA. In 2019, R\$ 2.3 million were invested to serve 1.1 thousand people in 94 municipalities.



Copasa Accreditation Notice - Source Conservation and Program



EFFECTIVENESS OF SOCIAL AND ENVIRONMENTAL PROGRAMS AND PROJECTS

GRI 103-2 | 103-3 | 408-1 | 409-1 | 413-1 | NGO1 | NGO3

The monitoring of socio-environmental investment is a strategic issue for BB Foundation, since it allows, in addition to verifying the results achieved, to identify the most effective ways for its execution.

The monitoring and assessment of programs and projects are considered management tools and the results are used to direct the work developed and to improve the actions performed, as well as to contribute to the decision making and understanding of the success factors of the projects.

The quality in the application of the social investment is directly related to project monitoring. The measurement of the impacts and results achieved is a way of verifying the social and environmental transformation occurred in the locations or communities served, as well as to check on the appropriate application of the resources spent.

MONITORING

Monitoring involves the collection and systematic analysis of data and information, as well as the use of specific indicators, in order to measure - and improve - the efficiency and effectiveness rates of socio-environmental investments³⁶.



Monitoring performed in of the Empoderamento e Organização Produtiva de Mulheres Rurais project - Santa Maria do Pará (PA)

Monitoring performed in the Empoderamento e Organização Produtiva de Mulheres Rurais project - Santa Maria do Pará (PA)

BB Foundation monitors supported programs and projects through on-site or remote visits. Own forms are used that contemplate both aspects of the project's execution, as well as issues related to the participants and the sustainability of the enterprises in their economic, social and environmental dimensions.

In 2019, 58 face-to-face monitoring were performed. In addition, all projects are monitored through reports submitted by the entities, telephone contact or by visits by Banco do Brasil branches.

ADHERING TO BB FOUNDATION STRATEGIC PLAN, IN 2019 THE PROJECT MONITORING PANEL WAS CREATED, ALLOWING THE CENTRALIZATION OF INFORMATION AND COMMANDS IN A SINGLE PLATFORM, SAVING TIME AND OPERATIONAL EFFICIENCY FOR BB FOUNDATION, IN ADDITION TO

36 - According to the 2018 GIFE Census, the internal team is primarily responsible for the collection of information to monitor projects or programs, confided by employees in 82% of organizations.



Check out some projects that were monitored in person in 2019.

HORTA ABRACE PROJECT

This is a project under the “Volunteer Program” to implement the vegetable garden at the headquarters of the Brazilian Association of Assistance to Families of Children with Cancer and Hemopathies - Abrace, in order to ensure a healthy diet for children and adolescents with cancer and

their family members, both staying at the Abrace Support House, as well as the other assisted residents of the Federal District and its surroundings.

In addition to helping socio-educators to develop vegetable planting and handling skills, contributing to their learning, socialization and work training process, it encourages the participation and protagonism of children, adolescents and family members assisted through selective waste disposal activities of organic waste, which will be used in the composting process for the production of fertilizer, in addition to their involvement in the garden's educational activities. It also encourages the engagement of volunteers and the building of solid partnerships for the development of the garden's activities.

The on-site visit proved the construction of the shed and the vegetable garden, with several vegetable production beds, and already provides healthy food for those assisted in the support house. For those who live in DF, basic food baskets are also provided, in addition to vegetables produced in the vegetable garden.



Monitoring performed on the project by the employees of BB Foundation - Brasília (DF)

STRENGTHENING THE SOLIDARY ENTERPRISES OF WOMEN FROM MATO GROSSO DO SUL

The project serves seven municipalities in the state of Mato Grosso do Sul (Aquidauana, Anastácio, Campo Grande, Dourados, Nioaque, Terenos and Sidrolândia), with the purpose of strengthening the set of Solidary



Monitoring performed in the project by employees of the BB Foundation - Brasília (DF)

Economic Enterprises (EES) whether informal group, associations or family farming cooperatives managed mainly by women or partially managed by indigenous women, family farmers, and women artisans/managers of the Central de Comercialização de Economia Solidária (CCES - Solidarity Economy Marketing Center, in English). The project's actions directly assist 215 women and approximately 550 people indirectly involved in the activities.

Monitoring performed during a visit to the project - Campo Grande (MS)

After monitoring the first phase of the project's execution, it was found that the actions are being performed on schedule and is directly contributing to the strengthening and physical structuring of the EES service bases with the acquisition and supply of vehicles, equipment, technologies, promotional materials, visual identity, utensils and supplies. The project is effectively helping to improve and qualitatively boost women's work in their production and marketing ventures. It is also making possible and enabling a process of articulation and dynamization of the Network, strengthening the bond between the EES and its partners.

COMMUNITY ASSOCIATION OF RESIDENTS OF BARRO PRETO

This project was selected within the scope of the Socioproductive Inclusion Projects - PIS and made it possible to acquire a road roller and an agricultural tractor for the Barro Preto Community Association, in the municipality of Piracema (MG).

The compactor roller will be used in the maintenance and revitalization of the city's side roads, ensuring the viability of the flow of agricultural production, in order to serve the 600 km of municipal roads, in partnership with the City Hall.

The municipality is located in an area of rugged relief with predominance of hills, mountains and clayey lands. The municipality's rural roads have great swells and are severely damaged in the rainy periods, with frequent formation of puddles, slippery stretches, intensifying the risks of accidents, losses in transporting production and difficulties in accessing the community and the rural area. School transport and the flow of milk production suffer the most from the damaging effects of roads in precarious conditions.

With the machinery acquired in the project, the roads were quickly repaired, improving access to the village of Barro Preto. The initiative led to the strengthening of the Association in the region and the increase in the income of members, due to increased production and the diversification of items produced in the properties. The improvement of roads also contributes to the flow of milk production, which is the main activity of the municipality, with the reduction of transport losses.



Monitoring performed during a visit to the project - Piracema (MG)

Assessment³⁷

The assessment of programs and projects has become an important source of learning, since it enables the constant improvement of the various stages that make up the cycles of social interventions and strengthens the management of socio-environmental investment in BB Foundation.

To promote the interaction of the other areas of BB Foundation with the final context of the supported actions, the stage of visits to the projects had the participation of several employees, who contributed to the research process and were able to learn about the different realities of the communities served.

"THE CONTACT WITH THE CHILDREN OF THE PROTECT WAS INCREDIBLE, YOU REALIZE THAT CHILDREN ARE LEARNING, HAVING A LONG TIME AND THAT, SURELY, WILL MAKE A DIFFERENCE IN THEIR FUTURE". DÉBORA NATIVIDADE, ADVISOR OF BB FOUNDATION WHO PARTICIPATED IN AN ASSESSMENT VISIT TO THE AABB COMUNIDADE PROGRAM IN RIO VERDE (GO).



Assessment of the AABB Comunidade Program in Rio Verde (GO)

37 - According to the GIFE CENSUS 2018, in line with the trend observed in 2016, the level of organizations that evaluate their projects or programs remained stable at 80%, with 86% being assessed by the organization's own team. Also according to the Census, 90% of the assessments are made through periodic surveys during the execution of the projects and programs.

In 2019, BB Foundation conducted four internal assessments.

SUPPORT FOR AGRICULTURE DEVELOPMENT

AGRICULTURAL AND ORGANIC PRODUCTION OF VEGETABLES

The purpose of the project is to promote the development of agroecology and organic production of vegetables, the cultivation of rice, beans, corn, cassava, in addition to the offer of organic compost, commercialization of sanitized, sanitized and standardized vegetables, contributing to the improvement of the food standard, nutritional status and household income.

Among the specific purposes, the following stand out:

- To increase the production and distribution of organic compounds;
- To train participants in agroecological practices;
- To adapt the infrastructure of agroecological fairs;
- To adjust production marketing logistics;
- To increase the income of participating families.



Assessment performed on the project during the UFPI agroecological fair - Universidade Federal do Piauí - Teresina (PI)

36 - Ground Zero is the collection of data on the initial situation of the projects and their participants. Its objective is to carry out a situational analysis of the reality of the different social or environmental actors involved in the beginning of a project. The information gathered at this stage will guide the planning of future actions and will serve as a guide for other phases of execution, as well as be used to measure the socio-environmental impacts of the actions carried out.

The ground zero assessment process³⁸ identified the profile of the participants attended, being:

52 years old average age of participants

65% female

18% are illiterate

59% have incomplete elementary education

50% declare themselves brown

32% black people

Among the main results, it was observed that:

25% are starting their productive activities

71% do not perform administrative and financial control of production

35% have worked in vegetable management for more than 10 years

-75% work with organic production

40% have intermediate knowledge on agroecology and organic vegetable production

R\$ 792.93 of average monthly income resulting exclusively from agricultural activities

82% of beneficiaries participate in associations and/or -cooperatives

75% have some kind of financial incentive to - assist in production

70% receive technical assistance to assist in production and marketing management

"We hope it will improve, for sure, because today our income is low and each person sells in one place, we really want to, in the future, sell at fairs, markets and even partner with the city hall". Francisca, farmer and project participant and resident of the city of Teresina (PI).

SUPPORT FOR AGRICULTURE DEVELOPMENT AGRICULTURAL AND ORGANIC PRODUCTION OF VEGETABLES

The project seeks to promote the structuring of a warehouse as a strategy for marketing the production developed by the Solidary Economic Enterprises (EES); carry out investment actions that qualify the productive capacities of the supported groups and articulate participation in the Solidarity and Feminist Economic Network (RESF) to build protagonism and empower rural women.



Project assessment - Gravataí (RS)

Regarding the perception of the beneficiaries served by the projects, it should be noted that the initiative proposes to articulate participation in the RESF as a strategy to strengthen female empowerment and protagonism and to organize the insertion and dissemination of rural women's products in fair and solidary trade circuits, from the structuring of a GiraSol Cooperative point of sale.

The creation of a conscious consumption network, with the purchase of products from family farming, bread making, handicrafts and rural tourism, may stimulate initiatives of practices based on solidary collaboration relations, where consumers and producers benefit fairly and equal in the production of wealth.

Profile of attended participants:

- 88% are women
- 11% are illiterate
- 49% have incomplete elementary school
- 48% declare themselves white
- 30% declare themselves black
- 50 years old - average age

With regard to the indicators observed in the Marco Zero assessment, the following results were found:

- 90% of participants are linked to social organizations
- 43% are already inserted in the productive context of the project
- 11% work in leadership roles in the ventures
- 30% have intermediate or advanced knowledge (lived experience, courses or training) in Environmental Education
- 47% of families practice the selective collection of household waste
- 16% are certified as organic producers R\$ 1,339.10 of direct average income (resulting from the commercialization of production)
- 43% sell directly to projects supported by the solidarity economic network

"Before, we used to produce, but we didn't have anyone to sell to, but with the cooperative, everything we produce, we sell and we don't lose anything we produce, and that was very important in my life and in the lives of other women too, because we started to generate income in the family and that raised our self-esteem". Celi Aguiar Machado, farmer and participant of the project in the city of Itati (RS).

AABB COMUNIDADE PROGRAM

The assessment of the Program sought to observe the impact of the activities developed in the lives of the participating students through assessment indicators that are related to effectiveness, impact, objectives, actions and expected results.

Profile of students:

- 54% male
- 11.9 is the average age
- 46% are brown
- 49% have between 2 and 3 years of participation in the program
- 95% have internet access
- 78% accessed cultural spaces in the last year
- 46% perform physical activities frequently

Among the main results observed from the perspective of the students of the Program, they stand out, compared to students in the control group:

- The rate of skills development related to the macro fields of knowledge covered in the Program is 78% higher for students
- The macrocampuses with greater identification among students are: Socio-environmental Care, Sports and Games, Comprehensive Health
- There is similarity in school performance rates (average 7.3)
- AABB Comunidade students had 11.6% less incidence of health problems in the last year“
- Similarity in the records of the Body Mass Index (BMI), with 62% of students with normal status in the classification

Observing the perceptions of the partners (conventions, AABB

- chairmen and BB managers), an attractiveness and relevance index of the Program was found, on a scale that goes up to 100%.
- 97.4% attractive to students and their families
- 91.2% attractive to current partners
- 95.2% relevant to transforming the reality of communities
- 93.8% relevant to enhance the image of their respective institutions
- 90.4% relevant for the formulation of new partnerships



Assessment of the AABB Comunidade program - Itapipoca (CE)

“Society realizes that BB Foundation and Bank of Brazil are giving this importance to their community, their society in general. It is a program that provides inclusion and psychological, educational, leisure and encourages socializing with other children and adolescents, removing them from situations of social vulnerability”. Luís Carlos Silva, general manager of BB branch in Bom Conselho (PE).

“He is very happy with the project, he interacts with people and is learning a lot. I am very happy with AABB Comunidade and my grade is 10, thank you very much! ‘1. Maria Josineide, mother of the student Camilo, a special teenager attended by the AABB Comunidade Program in Porto Velho (RO).

AABB COMUNIDADE CASA AZUL BRASÍLIA

The AABB Comunidade Casa Azul Brasília project is developed along the lines of the AABB Comunidade Integration Program, as a result of the partnership between BB Foundation, FENABB and Social Assistance Casa Azul. The social action offers school supplementation for 150 children and adolescents aged between 6 and 18 years old, from the public school system in the Federal District (DF), residing in the administrative regions of São Sebastião and Vila Telebrasil.

Activities aimed at students consist of pedagogical and psychosocial monitoring, sports practice and the offer of dance, music, administrative notions, information technology, literature and citizenship classes.

The program's assessment aimed to collect inputs for planning future actions, aligning expectations and forming a database on the context and needs to guide future interventions.



Assessment of the AABB Comunidade Casa Azul program - Brasília (DF)

Profile of students:

- 52% male
- 10.9 is the average age
- 49% are brown
- 57% have up to one year of participation in the project
- 95% of students have internet access
- 93% accessed cultural spaces in the last year
- 55% perform physical activities frequently

As for the results observed from the perspective of the students of the Casa Azul Brasília project, in comparison with the control group composed of 2 schools in the DF, the following points were observed:

- Students outperform the skills development index related to the macro fields of knowledge by 20% such as Sports and Games, Communication and Technology, Human Rights and Citizenship
- Similarity in school performance rates (average 6.6)
- Macrocampus with greater identification among students: Socioambiental Care and Sport and Games
- Students at AABB Comunidade Casa Azul Brasília had 11.4% less incidence of health situations in the last year
- Similarity in the records of the Body Mass Index (BMI), with 64% of students with normal status in the classification

The project uses all the themes foreseen in the Pedagogical Political Project of the AABB Comunidade Integration Program, through non-formal methods. The physical structure and the materials made available are considered adequate, in addition, the transportation provided to students and the pedagogical team during commuting is also a positive highlight.

"AABB Comunidade opened my mind so that I could make these children and teenagers dream again and have a better perspective in life. This program made me realize the dreams of many of them who arrived here and did not know how to read and write and were literate, children who were not in any condition to have quality education and when they arrived here it had a fast learning process". Mayara, educator of the AABB Comunidade Casa Azul Program in Brasília(DF).

SOCIO-ENVIRONMENTAL RESPONSIBILITY IN PROGRAMS AND PROJECTS

GRI 103-2 | 103-3 | 304-2 | 413-1 | 412-3 | NGO4

BB Foundation considers the sustainability theme as a central aspect of its performance, anchoring its actions from the environmental, social, economic and cultural perspectives.

Such dimensions are taken into account both in the preparation of the notices and in the analysis of the proposals arising from direct calls.

All types of life and the means that allow this life to happen are respected by BB Foundation.

ENVIRONMENTAL CARE: ENVIRONMENTAL IMPACT MANAGEMENT IN PROGRAMS AND PROJECTS

The environmental dimension of the projects supported by BB Foundation reconciles economic development with environmental conservation. The supported actions include initiatives for the preservation and recovery of the environment, such as the planting and reforestation of degraded areas, the preservation of riparian forests and springs, the correct destination of solid and electronic waste. Environmental issues are verified in all proposals analyzed by BB Foundation. The agreements signed between BB Foundation and the partners contain provisions related to the theme, such as, for example, the need to keep the Environmental Licenses in good standing during the term of the agreement.

Encauchado Rubberized of Vegetables from the Amazon

The Biodiversity Protection and Sustainable Use of Natural Resources Pole - Poloprobio, an entity responsible for the social technology Encauchados de Vegetais da Amazônia³⁹, was included in the Public Notice for the Replication of Social Technologies (Reaplica TS) to promote socio-productive inclusion of families of farmers in situations of social vulnerability, helping with income, with citizenship and respect for local culture.



Women participating in the project - Tapajós
Arapuins extractive reserve (PA)

The initiative benefits not only families but also the environment. For each kilo of rubber produced, one hectare of forest is kept upright. Upon qualifying professionally, the family farmer is qualified to become an organic rubber producer with the Ministry of Agriculture. This material is produced using social technology that eliminates the need for a processing plant so that it can be used in industries.

"To benefit a kilo of rubber at the plant, at least 10 liters of water would be spent, as conventional rubber contains many impurities and contamination by microorganisms. The water that would be used would generate effluents that would need to be stored and treated before being returned to the environment. While the rubber from the organic producer goes straight to the factory without any treatment and becomes market products". Maria Zélia Machado Damasceno, artisan, instructor in handicraft courses and pedagogical coordinator of Encauchados.

³⁹ -Learn more at: <https://tfttransforma.fbb.org.br/tecnologia-socialtancaucharilos-da-vegetais-da-amazonLa>



ECONOMIC SOLIDARITY: MORE FAIR AND SUSTAINABLE PRODUCTION, CONSUMPTION AND WORK RELATIONS

To be economically supportive is to produce, sell, buy and trade looking for a new way of interacting in society, without excesses, without exploitation of those near you and without environmental degradation. The intention is to put cooperation into practice, strengthen the group and promote collective well-being. It is an innovative way of generating work and income and a response in favor of social-productive inclusion.

Social transformation must involve respect for human rights. Considering this premise, BB Foundation prohibits the investment of resources in undertakings that use slave-like or degrading work, the sexual exploitation of minors or the exploitation of child labor.

Agroecological fairs promote the role of rural families

The Network of Agroecological and Solidary Fairs of Ceará, held by the Center for Labor Studies and Worker Assistance (CETRA), serves 300 families and covers 16 fairs in the state of Ceará, which are organized in several municipalities, communities and districts. Farmers take their products to these spaces that are offered directly to the consumer. The production is certified by the Social Control Organization (OCS), a document issued by the Ministry of Agriculture that guarantees that the food produced by the producer is agroecological.

Within the fair network there are groups of beneficiaries that take care of different productions. The cashew collective produced 25 thousand liters of cajuína in a year. With an investment of around R\$ 1 million, considering that the project was selected within the scope of the Ecoforte Redes public

notice, an oven was built to cook cajuína, a strategy to enhance production and improve the final product.

As the fairs are located close to consumers and take to the municipality what is produced in the region, customers have the opportunity to know the planting areas, to know the origin of the product and how it is grown. Family farmers are protagonists and have full autonomy to work. The process is monitored by the marketers themselves, who permanently exchange knowledge, exchange seeds and new planting and harvesting techniques, in addition to making decisions about plans, packaging issues, among other matters.



Training of project participants - Ceara (CE)

"It is a bridge that connects the city with the countryside and nature. Families make their cultivation available in solidarity so that people have access to knowledge and collaborate with the strengthening of healthy food production". Luiz Eduardo, project coordinator of the Network of Agroecological and Solidary Fairs of Ceará.

SOCIAL PROTAGONISM: EMPOWERMENT, EQUALITY AND AUTONOMY

By promoting equal opportunities, society's actors are encouraged to take an active part in reducing regional economic differences.

BB Foundation lists and prioritizes its work in favor of the population segments that make up the base of the social pyramid, whether they are socially excluded or at risk of exclusion, elected preferentially in public policies, among others who are vulnerable in the social context. The people served by BB Foundation's programs and projects are trained and learn to interact and mobilize themselves so that they can see new perspectives and build a new socio-environmental reality. This empowerment becomes a multiplication of transformative ideas and drives results that influence the improvement of the relevant aspects in their communities.

Recycler Profession

Social technology Recycler Profession⁴⁰, developed in the city of Cruz Alta (RS) and maintained by the incubator Inactesocial/Unicruz of the University Foundation of Cruz Alta, it was one of those contemplated in the public notice for the reapplication of social technologies (Reaplica TS) and acts in the social inclusion of recyclable material collectors, in job creation and socio-environmental awareness, based on the organization of groups in associations for the sale of recyclable materials.

The work is focused on the principles of solidarity economy, the self-management process and will be adapted for three municipalities in the state - Ibirubá, Salto do Jacuí and Tupanciretã - totaling about 200 registered professionals. The investment was approximately R\$ 1 million, destined to the acquisition of a truck for the transportation of solid waste, purchase of equipment such as hydraulic press, conveyor and forklift, Individual Protection Equipment (PPE), office supplies, dissemination of activities, besides the creation of new uniforms.



Project participants - Cruz Alta (RS)

"We want to strengthen associative work, expand negotiations for selective collection in the municipalities of coverage, promote greater socio-environmental awareness in the communities served, expand the possibilities of empowerment and training of recyclers to provide services and negotiate with the government and strengthen the infrastructure of the recyclers associations Enedina Teixeira, one of the project coordinators.

40 'Learn more at: <https://transforma.fbb.org.br/tecnologia-sodal/projeto-profissao-catador>

CULTURAL RESPECT: RESPECT FOR DIVERSITY AND TRADITIONAL KNOWLEDGE

BB Foundation has as its premise the respect to the local culture where our programs and projects are implemented, since the acceptance and feeling of belonging of the participants in the process of social-environmental transformation are vital for the success of the projects.

The work with traditional communities is carried out with the purpose of promoting socio-productive inclusion, while valuing popular knowledge as a key element for sustainable development. Indigenous people, quilombolas and family farmers, for example, already have knowledge about ways of cultivating and interacting with the environment, which are considered in the development of projects.

Mutirão Ciranda Youth and Women from Family Farming

The Alternative Technology Service - Serta, from Ibimirim (PE), was one of those qualified under the Reaplica TS notice to reapply the Mutirão Ciranda methodology- Youth and Women from Family Agriculture⁴¹ in 22 municipalities in the state of Pernambuco. Created in 1989, Mutirão Ciranda started its activities with mobilizations in small communities in search of alternatives and solutions aimed at family farming and the application of ecotechnologies (a term also known as green technology - a segment of technology aimed at the application of methods, practices and solving environmental problems). The purpose is to involve students from the technical-professional course in agroecology in initiatives to promote sustainable development, with the inclusion of young people, women and traditional peoples in the management of the territory and agriculture.

41 - Learn more at: <https://transorma.fbb.org.br/lecnolDgia-sociaHmutirao-ciranda-jovens-e-mLjIhere5i-da-agricij1tura-rarTiilrar-serta>



Project participant - Pernambuco (PE)

The participation of indigenous leaders is essential for joint efforts and the exchange of knowledge is very beneficial. The indigenous help to include the issue of spirituality and the relationship between the territory and nature, in addition to valuing culture in education. In return, they are instructed to recover the soil that suffered from erosion and to use resources available on the land such as branches and plant remains. The investment was R\$ 980 thousand to assist about 250 people, including women, youth and indigenous leaders who received technical assistance and qualified rural extension for agroecological transition.

“The exchange of experiences are very good. We learned to recover the soil and this has been important, as we had some degraded land. We Indians, we are used to doing everything in groups, doing joint work. I think the project also benefits from our experience”. Socorro França, indigenous leadership of the Kapinawá ethnic group.

TECHNOLOGY IS SOCIAL

GRI 103-2 | 103-3 | NGO4

BB Foundation prioritizes the achievement of the autonomy of segments in social vulnerability. The main objective is to build projects that promote economic and environmental sustainability, respecting the vocation and local knowledge of the communities.

Furthermore, it recognizes the social technologies developed in the communities themselves as tools for sustainable development and socio-productive inclusion, considering that the resolution of local problems - such as education, preservation of the environment, income generation, maintenance of water resources, among others - is developed collectively.

BB Foundation is one of the protagonists in consolidating the concept of Social Technology⁴², a more democratic and alternative technology to conventional technology that emerged in Brazil at the beginning of the past decade.

In order to identify the various social technologies developed in Brazil, since 2001, BB Foundation holds BB Foundation for Social Technologies Award every two years. Currently, the Award is one of the main events of the third sector in the Country and has been consolidating, increasingly, the concept of Social Technology and the name of BB Foundation at the forefront of the theme.



Social Technology Revolução dos Baldinhos - Florianópolis (SC)

The Social Technology “Revolução dos Baldinhos⁴³”, winner of BB Foundation Award for Social Technologies in 2013, developed with the support of the Center for the Study and Promotion of Group Agriculture - Cepagro, in Florianópolis (SC), it is a method of reusing organic waste to compost and develop urban agriculture was recognized in Germany as one of the 15 exceptional practices in agroecology in the world.

The initiative was the only representative of Brazil in the award of the Global Forum for Food and Agriculture held in Berlin. The contest was promoted by the WFC (World Future Council), which chose, among 77 nominations, from 44 countries, practices that promote the transition to global agroecology and that reached the agroecology criteria developed by FAO (Food and Agriculture Organization of the United Nations).

42- The concept of social technology encompasses methodologies, techniques or products developed in interaction with the community in search of effective solutions to existing social problems. When created, they can be reapplied in different locations, respecting cultural differences. It is an innovative development concept, since it considers collective participation from the process of organization, development, implementation and dissemination.

43 -Learn more at: <https://transforma.fbb.org.br/tecnologia-social/agricultura-urbana-e-a-revolucao-dos-baldinhos>

10TH EDITION OF BB FOUNDATION AWARD FOR SOCIAL TECHNOLOGIES

The 10th edition of the Award received 801 entries from all Brazilian states and countries in Latin America and the Caribbean. In all, 123 initiatives were certified as social technology, of which 24 were selected for the final award stage. The classification followed the criteria defined in the regulation: effectiveness, innovation, systematization of technology, interaction with the community, potential for social transformation and the reapplicability of initiatives. The result was validated by Deloitte Touche Tohmatsu Independent Auditors.

This year, the total prize pool was R\$ 700 thousand, divided among the national categories: “Sustainable Cities and/or Digital Innovation”; “Education”; “Income Generation”; and “Environment” and the special awards: “Women in Agroecology”; “Community Management and Agroecological Cotton”; and “Early Childhood”. The International category recognized three initiatives from abroad, aimed at Latin American and Caribbean initiatives.

In this edition, BB Foundation Award for Social Technology was partnered by the National Bank for Economic and Social Development (BNDES), C&A Institute, Ativos S/A and BB Tecnologia e Serviços, in addition to the cooperation of Unesco in Brazil and support from the Food and Agriculture Organization of the United Nations (FAO), United Nations Development Program (UNDP) Ministry of Citizenship and Ministry of Science, Technology, Innovations and Communications (MCTIC).

The award ceremony, which took place in Brasília (DF), was attended by an audience of 600 guests, including representatives of the executive board of Bank of Brazil, members of the Board of Trustees, of the Supervisory Board and employees of BB Foundation and Bank of Brazil, entities partners, award finalists, federal government representatives, embassies and international organizations.

On the same day, a lunch was offered to strategic investors in order to enhance existing partnerships and prospect new projects.

Journalists from different media took a “Media Tour” to Proeza Institute, an entity supported by BB Foundation located in Recanto das Emas (DF), where they met women who participate in bakery, sewing and embroidery workshops, children from dance classes and young people from preparatory course for Enem and entrance exam.

The Social Technology Meeting, held on the eve of the awards, brought together representatives of the social technologies that were finalists in the edition, employees of BB Foundation, partner and supporting entities to exchange experiences, and with the purpose of contributing to a greater understanding and dissemination of the theme among universities, society and the public sector. Initiatives certified and awarded in other editions of the Award had the opportunity to expose their methodologies to more than 200 participants at the meeting.



BB Foundation Award for Social Technologies 2019



MEET THE FINALISTS BELOW AND THEIR WINNERS OF EACH CATEGORY



**Bank of Brazil Foundation
Award for Social
Technologies 2019**

Access the YouTube of BB Foundation and watch the videos:
www.youtube.com/FundacaoBB

National category: Sustainable Cities and/or Digital Innovation

-  1st place: Civic Audit in Health Services- from the Supervisory and Control Institute - Brasília (DF)
-  2nd place: Architecture in the Outskirts - from the Institute for Advising to Women and Innovation - IAMÍ - Belo Horizonte (MG)
-  3rd place: Origins Brazil - from the Forest and Agricultural Management and Certification Institute - Imaflora - Piracicaba (SP)

Civic Audit in Health Services from the Supervisory and Control Institute - Brasília (DF)

The “Civic Audit in Health Services” is a methodology that has two main objectives: to provide pedagogical experience of social control for the citizen through social participation; and from the application of the proposed methodology, to assess the situation of the basic health services offered. The problems identified during the assessment are organized in a report delivered to the responsible authorities: Health Secretariat, Public Ministry and Controllershops. The desire is to contribute to public management to improve the quality of services provided to the population and, at the same time, raise awareness among citizens about the importance of supervising public authorities.



National Category: Education

-  1st place: Let's SHORTen this story? - from Erem Frei Orlando - Itambé (PE)
-  2nd place: Active School - from Sports & Education Institute - São Paulo (SP)
-  3rd place: Social Technologies and Natural Sciences Training of Rural Educators- from the Federal University of Viçosa - Viçosa (MG)

Let's SHORTen this story? from Erem Frei Orlando - Itambé (PE)

After all, why are Harry Potter, Percy Jackson or MINECRAFT not yet part of the literary debate at school, on the same scale of importance with which they occupy the imagination of young people outside it? The project “Let's SHORTen this story?” encourages students to revisit and produce the narratives of films, series and games they like best, thus rewriting new endings for the stories. Even without a cinema in their city, the challenge was accepted: students are producing short films that are the most successful “Harry Potter, the new beginning” (in one week, the video had more than 20 thousand views on the official website of Harry Potter Brazil). It was shown in a public square for the community.



Learn more about Social Technologies at: www.transforma.fbb.org.br

National Category: Income Generation

-  1st place: The transforming cotton weft - from the Justa Trama Central Cooperative - Porto Alegre (RS)
-  2nd place: CLOC (Creativity - Logic - Opportunity - Growth) - from the Institute of Research in Technology and Innovation - Santa Luzia do Itanhy - (SE)
-  3rd place: Community-based Tourism:improving lives and preserving the environment - from the Mamirauá Sustainable Development Institute (IDSM) -Tefé (AM)

National category: Environment

-  1st place; Reuse of glass waste from landfill: environment and income - from the Federal Technological University of Paraná - Campus Toledo - Toledo (PR)
-  2nd place: Planting Waters - from The Green Initiative - São Paulo (SP)
-  3rd place: Miyawaki Amazon Ecosystem Restoration System - from the Friends of the Amazon Rainforest Institute - ASFLORA - Benevides (PA)

National Category: Education

-  1st place: Women Protagonists in Processing Agroecological Products- from the Agricultural Cooperative of Alagoas - Flexeiras (AL)
-  2nd place: Pitanga Rosa: agroecology, health and quality of life - from Pitanga Rosa Association - Chapecó (SC)
-  3rd place: Educational Program Supporting Sustainable Development - PEADS, from theAlternative Technology Service - Ibimirim (PE)

The transforming cotton weft - from the Justa Trama Central Cooperative - Porto Alegre (RS)

The technology is a development of the agroecological cotton production chain that involves all production links from planting to the production of dyed clothes with natural/vegetable pigments and the sale of clothing and accessories. It is a solidary economy with fair values for each stage, without a middleman. Cotton is planted in an agroecological way, combined with other crops and without pesticides. In two of the five links, community development banks led by women are organized, promoting access to credit, local consumption with social currency and training through courses to generate income.



Let's SHORTen this story? from Erem Frei Orlando - Itambé (PE)

In 2013, the Agricultural Cooperative of Alagoas was created with the aim of promoting agroecology and improving the income of family farmers in the municipality of Flexeiras (AL). However, only in 2016, they identified the opportunity to work with the processing of food from the local socio-biodiversity. Aiming at generating income for rural women, they built the House for the Beneficiation of Agroecological Products for sweets and fruit jams, in addition to other products such as cakes, breads and cookies. Adapted the site to the health legislation, professionalized the cooperative women through training courses and entered into partnerships for the sale of the products



Women Protagonists in Processing Agroecological Products - from the Agricultural Cooperative of Alagoas - Fiexeiros (AL)

The recycling of glass waste is a serious environmental problem in small towns far from production industries. In addition to the environmental problem, glass recycling is an activity with low remuneration for cooperatives/collectors of recycled materials, making glass a material with difficult final destination. The developed project seeks solutions for the use of glass found in municipal landfills that manage to generate income for the cooperative through the commercialization of glass in the form of powder for civil construction applications. It presents solutions in which powdered glass is marketed by the cooperative for application in concrete in recycling solutions.



Special Action Award: Community Management and Agroecological Cotton

1st place: Agroecological Cotton Generating Income and Knowledge in Curimataú Paraibano - Association for Supporting Policies for Improving Quality of Life, Environment and Family Production Verticalization - Remígio (PB)

2nd place: Agroecological Cotton in the Strengthening of Family Farming and Associativism - from the Educational and Cultural Development Association of Tauá - Tauá (CE)

3rd place; The transforming cotton weft - from the Justa Trama Central Cooperative - Porto Alegre (RS)

Agroecological Cotton Generating Income and Knowledge in Curimataú Paraibano - Association for Supporting Policies for Improving Quality of Life, Environment and Family Production Verticalization - Remígio (PB)

At the “Queimadas” settlement, cotton producers began handling agroecological cotton in 2006 with the appearance of the Participatory School Project for Agroecological Cotton, through the technical support of Arribaça. In 2012, producers began to experience problems due to the delay in payment of production, as the certification process by audit became impracticable. Thus, they decided to organize themselves into a Participative Acceptance and Compliance Body - OPAC called Borborema de Agroecology Network to certify agroecological production and guarantee its commercialization. Farmers are certified as organic producers.



Special award; Early Childhood

1st place: Better Early Childhood (PIM) - from the State Health Secretariat - Porto Alegre (RS)

2nd place: Riverside Early Childhood Program (PIR) - from Sustainable Amazon Foundation - Manaus (AM)

3rd place: Municipal Breastfeeding Program - PRÓ-MAMÁ - from the Osório City Hall - Osório (RS)

Better Early Childhood (PIWI) of the State Health Secretariat - Porto Alegre (RS)

Home visitation is the intervention technology of the Better First Childhood (PIM). Such technology makes it possible to bring the Program closer to the realities served, favoring a more precise recognition of the characteristics, potential and needs of each context, resulting in singular intervention proposals, relevant to each reality. The home visit provides for the appreciation of the family, the home and community as privileged spaces for the promotion of health and well-being. The activity carried out directly in the houses allows the PIM team to know the family structure and dynamics, identify potentialities and risk factors.



International Category

1st place: Escuelas Ambientalmente Sostenibles y Cultura 3 R - Instituto Nacional de Bienestar Estudiantil (INABIE) - Santo Domingo - Dominican Republic

2nd place: Las comoras públicas para un modelo territorial de comunidades indígenas MavaChorti' - from Asociación para el desarrollo integral de productores dei Área Ch'orti' - Chiquimula - Guatemala

3rd place: Programa Ondas Atlántico para la generación temprana de vocaciones científicas - from Universidad Simón Bolívar - Barranquilla - Colombia

Escuelas Ambientalmente Sostenibles y Cultura 3 R instituto Nacional de Bienestar Estudiantil (INABIE) - Santo Domingo - Dominican Republic

This project promotes students' environmental awareness and habits of solid waste management in schools and in their homes. Students and teachers learn the importance of reducing, recycling and reusing solid waste in schools. The “R” to reduce means that you need to reduce the use of plastic containers, such as lids, cups, etc. The “R” for reuse teaches students to use the same object over and over again, such as paper, folders and books. The “R” for recycling consists of classifying, separating and storing in clean environments, solid waste and then transforming them into new products.



TRANSFORMA!

SOCIAL TECHNOLOGY NETWORK

The social technologies certified by the Award are available in a large database: Transforma! Social Technologies Network⁴⁴, a collaborative platform with wide participation of registered users.

The digital channel brings together simple solutions, certified by BB Foundation, which can help solve social issues such as: alleviating the lack of water in a region with scarcity, generating jobs and income for communities, improving food, fighting iron deficiency anemia, transforming water brackish in fresh water, grow pesticide-free foods, include blind and autistic people in a simple way, and even better understand the rules of the Brazilian Political System in a quick and fun way, among others. These are experiences and knowledge capable of generating effective socio-environmental transformation.

The ambience that used to be called the Social Technology Bank (BTS), created in 2001 in the first edition of the Award, was remodeled to give more autonomy to entities in updating data and to allow social technologies to relate to each other, expanding the exchange knowledge and the exchange of methodologies, making it more dynamic and more interactive. There are 595 social technologies registered in the areas of food, education, energy, housing, environment, water resources, income and health.

The new platform is more collaborative, integrates people who work with social technology and has images and videos to facilitate user interaction. Social technologies can be easily found through the search tool, there is a blog where subjects related to social technologies or related topics are published and that users can enjoy, make comments and share on social networks, and an agenda with activities programmed to the theme.

“TRANSFORMA IS THE MAIN INSTRUMENT USED BY BB FOUNDATION TO DISSEMINATE AND SUPPORT THE EVOLUTION OF SOCIAL TECHNOLOGIES COLLABORATING WITH SUSTAINABLE DEVELOPMENT”.

HIGHLIGHTED FABRÍCIO ERICK DE ARAÚJO,
ADVISOR AT BB FOUNDATION.



44 - Access: <https://transforma.fbb.org.br/>



Family Farming Initiative of Rural Youth - City of Goiás (GO)

VALUE GENERATION

TO STAKEHOLDERS

BB Foundation's vision of the future, stated in the Strategic Plan, is to be recognized by society as a promoter and multiplier of solutions for socio-environmental transformation in Brazil. In order to achieve this objective, BB Foundation communication seeks to disseminate the actions carried out, increasing the visibility of its activities and of strategic partners. The contents are produced and published in different communication channels, with qualified information for stakeholders and society in general.

Internal Public

Internal marketing actions and news about programs and projects disseminated on internal communication channels - among them BB internet with a reach of more than 90 thousand employees - reinforced the transforming role of the Foundation, through expressions of recognition for the work developed by the institution in the comments of the articles "Pride of belonging" was the phrase most used by employees, generating engagement and identification with the purpose of BB Foundation.



Luclene | 03/09/19 - 19h13

FBB is just pride !!!
CONGRATULATIONS



Elogio



Daniel Rubens | 03/09/19 - 09h30

Congratulations to all of BB Foundation's team for this impressive work in partnership with the FIAT group. It was a privilege for me to be able to testify, through Vozes Daqui, that our BB is much more than a bank and that it can transform people's lives in a concrete way. I invite all BB colleagues to know the excellent and important work of our Banco do Brasil Foundation!

Elogio

External public

The positive reputation is a fundamental asset in the generation of value. In 2019, BB Foundation generated 2,325 news in spontaneous media, a number 40% higher than in 2018, 99% of the exhibits were positive, contributing both to the image of the Foundation's brand, as well as that of its Settlor, social investors and strategic partners.



The articles inserted in its own digital channels - such as BB Foundation Porta and the profiles on social networks: Facebook, Instagram, Twitter, LinkedIn and YouTube, highlighted the effective socio-environmental transformation promoted by the programs and projects focused on its participants, valuing cultural diversity of the Brazilian people.

Trade Media

Aberje Award: As one of the regional winners and finalist in the national stage in the award promoted by the Brazilian Association of Business Communication - Aberje Award in 2019, BB Foundation, for the fourth consecutive time, has become a reference in institutional communication, disseminating its best communication practices to the specialized media and opinion leaders.



Ethics and Integrity

The creation of the Code of Ethics and Standards of Conduct and the constitution of the Ethics Committee with guiding guidelines for employees, administrators, counselors and stakeholders, as well as the review of the Integrity Program reinforced the institution's culture of integrity, ethics and compliance, generating image and reputation gains.

Partners, programs and projects

Partnerships with nationally and internationally recognized organizations, such as Ayrton Senna Institute, Fiat Chrysler Automobiles, UN Women, Ipiranga Museum, Magnus Institute, among others, reinforced the institutional image, giving greater reach to socio-environmental investment and projects.

BB Foundation was one of the partners of Canal Futura and Roberto Marinho Foundation in publicizing the #Nem1PraTrás campaign. On April 28, Education Day, Canal Futura's 24 hours of programming were dedicated to the theme.

Throughout the year, popular fairs were restructured through the Nossa Feira Popular e Solidária project. The initiative promoted the training of marketers in topics such as financial education, entrepreneurship and solid waste management. BB Foundation brand was taken to 21 municipalities in the Northeast, strengthening the region's economy and fostering local culture.



Nossa Feira Project– Crisópolis (BA)

The Orquestrando o Brasil project, one of the partnerships of BB Foundation and the legacy of conductor João Carlos Martins, offered improvement to thousands of musicians across the country, as well as the opportunity for the public to attend concerts with regional orchestras under the conductor. The presentations from Brasília and São Paulo received special attention from the media, disseminating the project and social inclusion through music.

The structured Humanitarian Aid program, instituted by BB Foundation to operate in calamity and emergency situations, made it possible to formalize a partnership with the Civil House of the Presidency of the Republic, to create digital solutions for receiving donations and managing the resources to be invested in Acolhida Operation, a task force to support Venezuelan immigrants and refugees.



Orquestrando o Brasil project - Orquestra Casa Azul - Samambaia (DF)



Refugee accommodation - Boa Vista (RR)

10TH BB FOUNDATION AWARD FOR SOCIAL

Since its launch in February 2019, in addition to the events that preceded the award (Social Technology Meeting, Investor Meeting, Media Tour to Instituto Proeza - DF) and the award ceremony, the 10th BB Foundation Award for Social Technologies generated 914 articles in different media, contributing to raise the visibility of BB Foundation, the partners and supporters of the Award in Brazil and abroad.



BB Foundation Award for Social Technologies 2019



Meeting with investors and partners



Media Tour held with journalists at the institute Proeza - Recanto das Emas (DF)



Social Technology Meeting

Furthermore, as part of the actions of the 10th edition of the Award, BB Foundation made Transforma available on its portal, a platform with hundreds of certified social technologies, freely accessible and easily reapplied to communities.





Projeto de Voluntariado - Ludocriarte -
São Sebastião (DF)

VALUE GENERATION

GRI 102-32 | 102-45 | 102-49 | 102-50 | 102-52 | 102-53 | 102-54

BB Foundation publishes the Activity Report annually as an instrument of access and accountability to its various stakeholders, and also to reaffirm its commitment to ethics and transparency, in addition to showing respect for all those impacted or participants in the actions of BB Foundation.

The document was defined based on the relevance process and refers to the activities of the period from January 1st to December 31, 2019. The report was submitted to the Supervisory Board for verification and approved by the Board of Trustees. The accounting data were verified by Deloitte Brazil and follow the standards required by the regulatory bodies and current rules. There was no other type of external assurance for this Report.

Since 2015, the publication of the Activity Report follows the guidelines of Global Reporting Initiative(GRI). As in the previous version, the Report was prepared in accordance with the GRI Standards, option “Essential”.

The indicators and their management methods are demarcated throughout the text and in the GRI content summary. This document integrates our rendering of accounts and contemplates the main achievements of BB Foundation related to socio-environmental investment, strategy and internal management.

More than a set of information on initiatives carried out in the period, in the Report of Activities of BB Foundation 2019 it is possible follow reports that make the results presented here become tangible.



Comments, questions, suggestions or criticisms about this Report, should be sent to estrategia.govcorp@fbb.org.br or comunicacao@fbb.org.br

MATERIALITY MATRIX AND DEFINITION OF MATERIAL TOPICS

GRI 102-40 | 102-42 | 102-43 | 102-44 | 102-46 | 102-47 | 103-1

The reported indicators were defined based on the materiality process carried out in 2018, when the 2019-2023 Five-Year Strategic Plan was prepared. In 2019, the Materiality Matrix was revisited, but there were no significant changes in relation to the scope and limits of aspects covered by the report. The prioritization of material topics, as well as the definition of their aspects and limits, was mentioned by the stakeholders of BB Foundation: employees of BB Foundation, Bank of Brazil (Institutor), strategic partners, executing partners, investing partners and participants.

Topics considered to be of high relevance for stakeholders and of high impact for BB Foundation: Ethics and Transparency; Effectiveness of Programs and Projects; Relationship with Partners; Responsibility

Socioenvironmental Programs and Projects; and Social Technology. From the definition of these themes, it is possible to outline strategies that are more aligned with the reality of the communities served by BB Foundation and with the vision and interest of our stakeholders.

Some topics addressed in the research and construction of the Materiality Matrix, although not identified as material topics, are mentioned throughout the Report, as BB Foundation considers that they are of high relevance to its actions and projects: Strategic Management, Management People, Training and Education, Communication, Articulation of Social Investment, Combating Corruption, Diversity and Equality, and Local Communities.

MATERIALITY MATRIX

Stakeholders Perspective

Child/forced/slave labor

Health

Urban issues

Social and environmental responsibility in programs and projects

Social technology

Effectiveness of programs and projects

Relationship with Partners

Ethics and Transparency

Training and education

Climate change

Articulation of Social Investment

Diversity and equality

Local communities

Communication

Strategic Management

Fighting corruption

People management

BB Foundation perspective

EXPLANATION OF THE MATERIAL TOPICS AND THEIR LIMITS

Material topics	Description	Where the impacts occur	Involvement with the impacts	GRI indicator	Correlation with SDG
Ethics and Transparency	Present the forms of relationship and communication with all stakeholders; institutional policies and governance documents; preventing and combating corruption; risk management and internal controls; and people management.	Internal and external boundary	BB Foundation employees Bank of Brazil (founder) Strategic Partners Executing Partners Investor Partners Participants	GRI 102-12 102-16 103-2 103-3 205-2 NG09	SDG 16
Effectiveness of programs and projects	The quality in the application of the social investment is directly related to project monitoring. The measurement of the impacts and results achieved is a way of verifying the social and environmental transformation occurred in the locations or communities served, as well as to check on the appropriate application of the resources spent.	Outer boundary	Bank of Brazil (founder) Strategic Partners Executing Partners Investor Partners Participants	GRI 103-2 103-3 408-1 409-1 413-1 NG01 NG03	SDG 1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 15
Relationship with Partners	Prioritize joint action with other institutions and with organized civil society as a way of integrating efforts in meeting socio-environmental demands.	Internal and external	BB Foundation Employees Bank of Brazil (founder) Strategic Partners Executing Partners Investor Partners Participants	GRI 103-2 103-3 NG01 NG06 NG10	SDG 17
Social and Environmental Responsibility in Programs and Projects	Sustainability is a central aspect for Banco do Brasil Foundation, whose performance is anchored by environmental, social, economic and cultural perspectives.	Outer boundary	Bank of Brazil (founder) Strategic Partners Executing Partners Investor Partners Participants	GRI 103-2 103-3 304-2 412-3 NGO4	SDG 1, 2, 5, 8, 10, 11, 12, 15
Social Technology	Contribute to the promotion of sustainable development as it provides, in a systematic way, simple solutions to social problems.	Outer boundary	Bank of Brazil (founder) Strategic Partners Executing Partners Investor Partners Participants	GRI 103-2 103-3 NGO4	SDG 2, 3, 4, 5, 6, 8, 10, 11, 13, 15, 16



Educating from the AABB Comunidade
Program - Rio Verde (GO)

BALANCE SHEET

CONSOLIDATED BALANCE SHEET

ASSET	In thousands BRL		
	Grades	31.12.2019	31.12.2018
CURRENT		93.316	113.729
Cash and Cash Equivalents	4	27.227	29.662
Financial instruments	5.	56.596	62.359
Other Credits	6	9.493	21.708
NON-CURRENT		209.662	190.063
Financial instruments	5.a	198.282	189.046
Other Credits	6	10.554	--
Fixed asset	7	811	917
Intangible asset	8	15	100
TOTAL ASSETS		302.978	303.792

LIABILITIES/CORPORATE EQUITY		31.12.2019	31.12.2018
CURRENT		28.707	30.642
Releases, transfers and payments to be made		5.149	934
Contracted social projects	9	830	205
Payable obligations	10	4.319	729
Covenant Resources	11.b	20.276	28.039
Conditional Donated Resources		2.684	1.297
Other Obligations		--	80
Labor and Civil Provisions	12.b	598	292
CURRENT		10.448	6
Releases, transfers and payments to be made		6	6
Covenant Resources	11.b	10.442	--
CORPORATE EQUITY		263.823	273.144
Equity Fund	13	198.711	190.432
Accumulated surplus	13	65.112	82.712
TOTAL LIABILITIES		302.978	303.792

The explanatory notes are an integral part of these financial statements.

CONSOLIDATED STATEMENT OF INCOME

ASSET	In thousands BRL		
	Grades	Fiscal Year/2019	Fiscal Year/2018
OPERATING REVENUE		112.483	196.319
Revenue from Donations and Contributions	14	77.624	77.826
Financial Income	15	25.930	25.753
Financial revenue from own resources		29.233	24.612
Financial revenue from third party resources		1.186	1.381
Financial expenses exclusive investment funds		(4.489)	(240)
Recovering Revenue from Previous Years	16	76	54.241
Revenue from Recovery of Expenses of Covenants	17	8.848	18.782
Other Revenues	18	5	19.717

OPERATIONAL EXPENSES		(121.804)	(151.066)
Social Investment Expenses	19	(76.948)	(105.920)
Own resources		(68.100)	(87.138)
Third-party resources		(8.848)	(18.782)
Personnel Expenses	20	(37.002)	(36.251)

Management Expenses	21	(4.808)	(4.801)
Institutional Communication Expenses	21	(1.385)	(2.556)
Expenses with Cancellation of Financial Revenue	22	(1.309)	(1.453)
Other Expenses	23	(352)	(85)
SURPLUS (DEFICIT) FOR THE FISCAL YEAR		(9.321)	45.253

COMPREHENSIVE INCOME STATEMENT	In thousands BRL	
	Fiscal Year/2019	Fiscal Year/2018
SURPLUS (DEFICIT) FOR THE FISCAL YEAR	(9.321)	45.253
Other comprehensive income	--	--
Effects of taxes on comprehensive income	--	--
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	(9.321)	45.253

The explanatory notes are an integral part of these financial statements.

The document containing the Consolidated Financial Statements can be accessed, in full, on BB Foundation website - www.fbb.org.br

The Accountability of BB Foundation, for the year 2019, was approved by the Board of Trustees at a meeting held on March 25, 2020, in view of the information provided in the Accounting and Financial Statements in the Activities Report and in the Summary of Budget Execution, after the presentation of opinions of the Independent Audit and the Fiscal Council, both without reservations.



Vila do Pequeno Jeus Project - Brasília (DF)

GRI STANDARDS CONTENT SUMMARY

GRI 102-55

Indicator	Page	Notes	Omissions	ODS
GRI 101 Fundamentals 2016				
GRI 102 General indicators 2016				
Organizational Profile				
102-1 Name of Organization	4		---	
102-2 Activities, brands, products and services	4	Statutory, BB Foundation aims to promote, support, encourage and sponsor actions in the fields of Education, Culture, Health, Social Assistance, Recreation and Sports, Science and Technology and Assistance to Urban-Rural	---	
102-3 Location of company's headquarters	4 and 89		---	
102-4 Location of operations	4		---	
102-5 Ownership control and legal form of the organization	4		---	
102-6 Markets in which the organization operates	4		---	

102-7 Organization size	25		---	4, 5, 8, 10
102-8 Information on employees and other workers	25	BB Foundation does not use volunteer work to carry out its projects. All employees work in Brasília (DF).	---	4, 5, 8, 10
102-9 Organization's supply chain	29		---	8
102-10 Significant changes in the organization or its supply chain	--	There were no significant changes in the period.	---	
102-11 Precautionary Principle or approach	19		---	16
102-12 Initiatives developed externally	5, 9 and 13		---	16, 17
102-13 Participation in associations	12		---	

Strategy

102-14 Chairman's statement	3		---	
102-15 Key impacts, risks and opportunities	5		---	16, 17

Ethics and Integrity

102-16 Values, principles, standards and norms of behavior	5 and 13		---	16, 17
102-17 Mechanisms for advice and concerns about ethics	18		---	16, 17

Governance

102-18 Governance structure	10		---	16
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102-22	Composition of the highest governance body and its committees	10		---	16
102-23	Chair of the highest governance body	10	The Chairman of Bank of Brazil is the Chairman of the Board of Trustees. He does not hold the position of Chairman of BB Foundation and does not exercise an executive function in the Institution.	---	16
102-31	Review of economic, environmental and social topics	5			
102-32	Role of the highest governance body in the sustainability report	72		---	
102-35	Remuneration policies	28	BB Foundation does not offer its Directors any type of compensation, advantage or benefit. The Chairman and Executive Directors are remunerated by the Settlor. The staff of BB Foundation is entitled to remuneration for the positions for which they were assigned, maintaining the relationship with the levels of functional responsibility practiced by Bank of Brazil.	---	8

Stakeholder engagement

102-40	List of stakeholder groups	73		---	
102-41	Collective bargaining agreements	---	100% of BB Foundation employees are covered by the Collective Bargaining Agreement of the category.	---	8
102-42	Identification and selection of stakeholders	73		---	
102-43	Approach adopted by the organization to involve stakeholders	73		---	
102-44	Key topics and concerns	73		---	

Reporting Practices

102-45	Entities included in the consolidated financial statements	72	BB Foundation does not have a branch.	---	
102-46	Definition of report content and limits on material topics	73		---	
102-47	List of material topics	73		---	
102-48	Restatements of information	---	There was none.	---	
102-49	Changes in the report	72	There were no significant changes in the scope and limits of the material aspects covered by the Report.	---	
102-50	Reporting period	72		---	
102-51	Date of most recent previous report	---	The 2018 Activities Report was approved by the Board of Trustees on March 26, 2019.	---	
102-52	Report reporting cycle	72		---	
102-53	Contact for questions regarding the report	72		---	
102-54	Reporting approach according to GRI standards	72		---	
102-55	GRI Content Summary	80		---	
102-56	External securing	---	No external verification was performed for the Report.	---	

GRI 103 | 2016 management approach

103-1	Explanation of the material topic and its boundary	73		---	
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MATERIAL TOPICS

ETHICS AND TRANSPARENCY

103-2	The management approach and its components	13		---	16
103-3	Evaluation of the management approach	13		---	16
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205-3	Confirmed cases of corruption and measures taken	---	External securing	---	16

103-2	The management approach and its components	30		---	17
103-3	Evaluation of the management approach	30		---	17
G4-DMA	Engagement of affected stakeholders(formerly NGO1)	30 e 50		---	17
G4-DMA	Processes to take into account and coordinate with the activities of other actors (former NGO6)	30		---	17
G4-DMA	Adherence to standards for fundraising practices and marketing communications (NGO10)	18 e 31		---	16, 17

SOCIAL AND ENVIRONMENTAL RESPONSIBILITY IN PROGRAMS AND PROJECTS

103-2	External securing	57		---	1, 2 ,5, 8, 10, 11. 12, 15
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103-3	Evaluation of the management approach	57		---	1, 2, 5, 8, 10, 11, 12, 15
304-2	Significant impacts of activities, products and services on biodiversity	57		---	2, 11, 12, 15
413-1	Programs or projects with local community involvement, impact assessments, development programs	50 e 57		---	
412-3	Investment agreements and contracts that include human rights clauses	57		---	8
G4-DMA	DMA Gender and diversity in programs and projects (former NGO4)	57 e 61		---	5

SOCIAL TECHNOLOGY

103-2	The management approach and its components	61		---	2, 3, 4, 5, 6, 8, 10, 11,13, 15, 16
103-3	Evaluation of the management approach	61		---	2, 3, 4, 5, 6, 8, 10, 11,13, 15, 16

EFFECTIVENESS OF SOCIAL INVESTMENT

103-2	The management approach and its components	50		---	1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 15
103-3	Evaluation of the management approach	50		---	1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 15
408-1	Operations and suppliers identified as at risk for child labor	50		---	8

409-1	Operations and suppliers identified as at risk for the occurrence of cases of forced or compulsory labor	50		---	8
G4-DMA	Monitoring, evaluation and learning (former NGO3)	50		---	1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 15

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Economic Performance

201-1	Direct economic value generated and distributed	38		---	8
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Indirect economic impacts

203-2	Significant indirect economic impacts	27		---	4, 10, 11, 12, 15
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401-2	Benefits granted to full-time employees who are not offered to temporary or part-time employees	29		---	8
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404-3	Percentage of employees receiving performance analysis	25		---	4, 5, 10

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406-1	Incidents of discrimination and corrective actions taken	---	---	16
COMPLEMENT OF SECTORAL CONTENT - NGO				
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G4-DMA	Feedback mechanisms and complaints from employees, and their solution (former NGO9)	38	---	8
G4-DMA	Funding sources by category and five largest donors and monetary value of their contribution (NG08)	18	---	16, 17

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