

Brasília (DF), Brazil, May 25th 2012

Dear Global Compact Communication on Progress Team,

We request an extension of our deadline for COP's publication in 2012 so we can finalize the preparation of Banco do Brasil's 011 Annual Report, which will occur in the coming weeks.

Banco do Brasil emphasizes its commitment to the Global Compact Principles. This is represented by the endorsement of our CEO with the Letter of Commitment to the Global Compact for the Rio + 20, last week.

Sincerely,

Wagner de Siqueira Pinto Executive Manager Unit of Sustainable Development Banco do Brasil