



GENERAL INFORMATION DISCLOSURE POLICY

1. OBJECTIVE

Set out the guidelines, general rules, conduct and transparency in the public disclosure of the information on Safrá Conglomerate ("SAFRÁ").

2. GUIDELINES

The information arising from laws, rules established by regulatory and self-regulatory bodies, and trade associations will be disclosed, strictly observing the provisions contained in such documents. Keeping up with such regulations, SAFRÁ publishes its Quarterly Consolidated Balance Sheet, as at the reporting dates in March, June, September and December, on the responsibility of the Executive Finance Management, as well as its Report on information disclosure related to risk management, determination of the amount of Risk-weighted Assets (RWA), and Regulatory Capital (PR), as at the reporting dates in March, July, September and December, on the responsibility of the Executive Investment Risk Management / Ombuds Service.

SAFRÁ considers as critical factors in the disclosure process the meeting of deadlines and the unconditional reliability of the disclosed information. The internal areas and its management structures are directly involved during the processes of preparation and validation of reports and statements.

The internal control system, adopted by SAFRÁ, establish the continuous risk and control assessment, by applying the methodologies of independent assessment and Risk and Control Self-assessment (RCSA), the result of which being periodically presented to senior management. This system allows that the information produced and disclosed has its risks of preparation and disclosure identified and mitigated.

The Executive Management and Board of Directors have direct responsibility for the set of information disclosed as established in normative documents and specific legislation.

The General Superintendence of Communication and Marketing is responsible for conducting the process of demanded information disclosure and promote the appropriate publication in the required media and channels.

Any other information, other than the previously presented ones, will only be evaluated, approved, and published by the General Superintendence of Communication and Marketing.

Validity: Exercise of 2018

Review: April of 2019