

PROTOCOL OF INTENTIONS FOR LIABILITY
ENVIRONMENTAL ENVIRONMENT THAT BETWEEN THE
MINISTRY OF THE ENVIRONMENT, THE NATIONAL BANK
OF ECONOMIC AND SOCIAL DEVELOPMENT - BNDES,
THE FEDERAL ECONOMIC BOX, THE BANCO DO BRASIL
S.A, BANCO DA AMAZÔNIA S.A. AND THE BANCO DO
NORTHEAST OF BRAZIL - BNB.

THE UNION, through the **MINISTRY OF THE ENVIRONMENT**, from now on Called simply MMA, Federal Public Administration, under the terms of Law 10,683 of 28 Of May 2003 and of Decree 6.101, of April 26, 2007, enrolled with the CNPJ no. 37.115.375 / 0001-07, with Headquarters in the Esplanada dos Ministérios, Block "B", 5th floor, Brasília / DF, in this act represented by its Minister Of State, CARLOS MINC BAUMFELD, Brazilian, married, nominated by the Presidential Decree of 26 May 2008, published in the Official Gazette of May 27, 2008, resident and domiciled in Brasília / DF, bearer of Identity Card 023814593 - IFP / RJ, enrolled with the CPF under number 694.816.527- 34, **and the NATIONAL BANK OF ECONOMIC AND SOCIAL DEVELOPMENT - BNDES**, Hereinafter referred to as BNDES, a federal public company, headquartered in Brasilia, Capital And services in this City of Rio de Janeiro / RJ, at Avenida República de Chile, no. 100, enrolled in the CNPJ under No. 33.657.248 / 0001-89, herein represented by its Chairman, Mr. LUCIANO GALVÃO COUTINHO, Brazilian, divorced, economist, holder of RG no. 8,925,795 - SSP / SP and CPF 636.831.808-20, domiciled in the city of Rio de Janeiro, at Avenida República do Chile no. 100, at **CAIXA ECONÔMICA FEDERAL, hereinafter referred to as simply CAIXA, Financial Institution In the form of a Public Company** endowed with Legal Personality of Private Law, created by Decree-Law 759 of August 12, 1969, and is currently governed by the Statute approved by Decree No. 6.473, dated June 2008, enrolled with CNPJ / MF under No. 00.360.305 / 0001-04, headquartered at SBS, Quadra 4, Lotes 3 and 4, In Brasília / DF, in this act represented by its President, Mrs. MARIA FERNANDA RAMOS COELHO, Brazilian, bearer of the RG in 1.817.752 - SSP / PE and CPF no. 318,455,334-53, **BANCO DO BRASIL S.A., Mixed Economy Company**, headquartered in Brasilia, Federal District, enrolled with the CNPJ under the 00.000.000 / 0001-91, in this act represented by its President, Mr. ANTONIO FRANCISCO DE LIMA NETO, Brazilian, married, economist, bearer of RG no. 96.002.754.791 - SSP / CE and CPF no. 231,877,943-00, resident and domiciled at SQS 303, block "G", apt. 606, Brasília / DF, **BANCO DA AMAZÔNIA S.A., hereinafter referred to simply as BANCO DA AMAZÔNIA, an economy company** With headquarters in Belém, Capital of the State of Pará, at Avenida Presidente Vargas no. 800, enrolled with CNPJ Under No. 04.902.979 / 0001-44, herein represented by its President, Mr. ABIDIAS JOSÉ DE SOUSA JÚNIOR, Brazilian, married, sociologist, bearer of RG no. 737.357 - SEGUP / DF and CPF no. 279,712,951-20, resident and domiciled at Avenida Almirante Wandenkolk no. 898, app. 2.302, Belém / PA **and BANCO DO NORDESTE DO BRASIL - BNB, hereinafter referred to simply as BNB, a Economy, a member of the Indirect Federal Public Administration**, headquartered in Fortaleza / CE, enrolled in the CNPJ / MF under No. 07.237.373 / 0001-20, herein represented by its Chairman, Dr. ROBERTO SMITH, Brazilian, economist, bearer of RG no. 2827952 - SSP / SP and CPF no. 270.320.438-87, named And reappointed, according to decrees of the President of the Republic, respectively, of February 11,

203 and of August 4, 2005, published in the Federal Official Gazette of February 12, 2003 and of August 2005;

Whereas urgent issues such as the management of water resources, the preservation of Sustainable forest management and the fight against global warming are being invested in Priority because they are associated with the potential decline in environmental services by compromising Human survival if not adequately equated;

Whereas, from the social point of view, sustainable development involves respect for Human rights and labor, enhancing local diversity and cultures, reducing Inequality in the distribution of income and contributes to the strengthening of social and cultural ties;

Considering that the integration of such issues into the activity of each of the economic actors And Brazilian social organizations aims to generate the necessary synergy to find adequate solutions to the processes And adapting them to the ecological limits of planet Earth and to the imperative of social justice; and Whereas the signatory banks of this Protocol recognize that they can Fundamental role in the search for a sustainable development that presupposes the preservation of Environment and a continuous improvement in the well-being of society, WE, signatories of this protocol, signed the Instrument, under the following clauses and conditions:

CLAUSE ONE: OBJECT

The purpose of this PROTOCOL is to establish the convergence of efforts towards the Bank policies and practices that are precursors, multipliers, Exemplary in terms of socio-environmental responsibility and that are in harmony with the objective of To promote development that does not compromise the needs of future generations from the Commitments under the Green Protocol, signed in 1995.

SECOND CLAUSE: PINCIPILES AND GUIDELINES

The signatories commit themselves to the **best efforts regime, to implement the Principles**

And the respective Guidelines, listed below:

1 - To finance the development with sustainability, through credit lines and Programs that promote the quality of life of the population, the sustainable use of natural resources and the environmental Protection.

1.1 - Guidelines:

A) Continuously improve the portfolio of banking products and services aimed at the Financing of activities and projects with socio-environmental additionalities;

B) offer differentiated financing conditions (rate, term, grace period, Eligibility, etc.) for projects with socio-environmental additionalities; and

C) guide the borrower in order to induce the adoption of production practices and Consumption.

2 - Consider socio-environmental impacts and costs in the management of assets (own and And risk analysis of clients and investment projects, based on the National Policy Of the Environment.

2.1 - Guidelines:

- A) condition the financing of ventures and activities, potential or effectively polluting or using natural resources in the production process, to the Licensing Environmental, according to current environmental legislation;
- B) incorporate socio-environmental criteria into the credit analysis and granting process for Investment projects, considering the magnitude of their impacts and risks and the need for Mitigating and compensatory;
- C) carry out the socio-environmental analysis of clients whose activities require the licensing Environmental and / or that represent significant adverse social impacts;
- D) consider in the credit analyzes the recommendations and restrictions of the zoning Agroecological or, preferably, of ecological-economic zoning, when there is; and
- E) to develop and apply, at the same time, social and environmental performance standards by Productive sector to support the evaluation of projects of medium and high negative impact.

3 - Promote the sustainable consumption of natural resources, and derived materials, in the internal processes.

3.1- Guidelines:

- A) define and contemplate socio-environmental criteria in the procurement and contracting processes services;
- B) rationalize operational procedures aiming to promote maximum efficiency in the use of Natural resources and materials derived therefrom; and
- (C) promote measures to encourage the reduction, reuse, recycling and disposal of Waste minimizing potential negative environmental impacts.

4 - Inform, sensitize and engage stakeholders continuously in policies and practices. Of the institution.

4.1- Guidelines:

- (A) enable the internal public to develop the skills necessary to Implementation of the principles and guidelines of this PROTOCOL;
- (B) develop mechanisms for consultation and dialogue with stakeholders; and
- (C) undertake to publish annually the results of the implementation of the principles And guidelines established in this PROTOCOL.

5 - To promote the harmonization of procedures, cooperation and integration of efforts Organizations in the implementation of these Principles.

5.1- Guidelines:

- A) implement a governance mechanism involving signatories to share experience, monitor effectiveness and propose improvements in the process of implementing the principles and guidelines of this PROTOCOL, as well as its evolution; and
- B) develop a standardized approach model to customers; and
- C) to carry out, every two years, the revision of the principles and guidelines for the further development of this PROTOCOL.

CLAUSE THREE - GENERAL CONDITIONS

The signatories of this instrument will contribute to the improvement and construction of solutions to the social and environmental challenges of the 21st century, with the participation and integration of society, state and companies for sustainable development.

CLAUSE FOUR - AMENDMENTS

The signatories reserve the right at any time to suggest new conditions or actions the best compliance with this protocol, and may be implemented voluntarily or being transcribed in this protocol by the acceptance of all its signatories.

FIFTH CLAUSE - COMPLAINT

The signatories may unilaterally denounce this PROTOCOL without, therefore, are the signatories required to pay compensation, fine or liens of any nature.

SIXTH CLAUSE - OF THE DURATION

This PROTOCOL will be effective as of its publication in the Official Gazette of the Union and shall be valid for a period of 5 (five) years, and may be extended.

SEVENTH CLAUSE - OF ADVERTISING

The MMA will arrange for the publication in the Official Gazette of the PROTOCOL, within the term and in accordance with Law No. 8.666 / 93 and its amendments, without other signatories incur any cost.

CLAUSE EIGHT - OF THE FORUM

The forum of Brasilia, Federal District, is elected to resolve any doubts arising PROTOCOL that cannot be resolved by direct agreement between the signatories.

And, as they are thus fair and contracted, they sign this instrument, written in six (6) routes of equal content and form, for a single purpose, together with the witnesses below