

NOTICE TO THE MARKET

TENURE OF THE EXECUTIVE BOARD

Banco do Estado do Rio Grande do Sul, S.A. - Banrisul announces that, at the extraordinary meeting held in May 9, 2016 and in accordance to the provisions of Article 27 of its Bylaws, the Board of Directors elected the Executive Board of Banrisul, as follows:

- *Chief Executive Officer*: Luiz Gonzaga Veras Mota;
- *Deputy CEO and Chief Risk Officer*: Irany de Oliveira Sant'Anna Junior;
- *Asset Management Officer*: Jorge Luiz Oliveira Loureiro
- *Chief Credit Officer*: Oberdan Celestino de Almeida;
- *Chief Financial and Investor Relations Officer*: Ricardo Richiniti Hingel;
- *Service and Operating Officer*: Júlio Francisco Gregory Brunet;
- *Chief Administrative Officer*: Suzana Flores Cogo, and
- *Information Technology Officer*: Jorge Fernando Krug Santos.

After having their names approved by the Central Bank of Brazil, the tenure of the Executive Board occurred in August 9, 2015, whose mandate will last until the investiture of their successors, who will be elected at the first meeting the Board of Directors after the Annual Shareholders' Meeting to be held in 2019.

Porto Alegre, August 10, 2016.

Alexandre Pedro Ponzi
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Banco do Estado do Rio Grande do Sul S.A. – Banrisul