

**11.06.2008 - BESC's right of withdrawal**

**Rule 12g3-2(b) Exemption # 82-35186**

**INFORMATION TO THE MARKET**

Banco do Brasil, according to the Minutes of the Extraordinary Shareholders Meeting held on September 30th 2008, as successor of rights and obligations of Banco do Estado de Santa Catarina S.A. – BESC and BESC S.A. Crédito Imobiliário – BESCRI, informs that:

- a) the right of withdrawal to the minority shareholders from BESC and BESCRI finished at November 4th 2008;
- b) the volume of withdrawal reached the amount of R\$ 24.3 million and the date of the reimbursement amounts will be properly announced after the approval date of the acquisition of BESC and BESCRI by Banco do Brasil from Banco Central do Brasil, and the register of the Minutes at the Commercial Bureau;
- c) the reimbursement amounts to the shareholders of BESC and of BESCRI are R\$ 2.44675527 per share of BESC and R\$ 0.01864436 per share of BESCRI, determined by the discounted cash flow method included in the economic/financial appraisal reports of BESC and of BESCRI;
- d) the deliberations of the Extraordinary Shareholders Meeting held on September 30th 2008 are maintained.

Brasília (DF), November 6th 2008

Marco Geovanne Tobias da Silva  
Head of IR