

Audit Committee

ABSTRACT OF 2018/A01 MEETING MINUTES HELD ON JANUARY 19TH, 2018
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the nineteenth of January of two thousand and eighteen, from 08:30AM to 05:30PM, held at the headquarters of BB Seguridade.

II. Participants:

Members of the Audit Committee: Misters Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

III. Acknowledgment and discussion of the following documents:

- a)
Technical Note 2017.0380, with the accession of BB Seguros Participações S.A. and BB Corretora de Seguros e Administradora de Bens S.A. to the Single Audit Committee regime;
- b)
“Accounting Analysis” Reports (Individual and Consolidated) of October 2017;
- c)
DFs disclosure schedule, fiscal year ended on 12/31/2017;
- d)
Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of November 2017;
- e)
Summary of recommendations of the Internal Audit – 4th Quarter 2017;
- f)
Audit Summary of the works at BB Seguridade: RVA; and Personnel Management,
- g)
Self evaluation of the Audit Committee; and evaluation of Internal Audit and Independent Audit, and;
- h)
Draft of the Audit Committee's Annual Report.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary