

Audit Committee

**ABSTRACT OF 2018/A04 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 with the Transactions Committee with the Related Parties

I. Date, Time and Place: On the nineteenth of January of two thousand and eighteen, from 1:00PM to 01:30PM, held at the headquarters of BB Seguridade.

II. Participants:

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

Members of the CTPR: Ms. Isabel da Silva Ramos, and Mr. Márvio Melo Freitas and Pedro Bramont.

III. Acknowledgment and discussion of the following documents:

Update on the discussions on the review of contracts signed by BB Seguridade Participações, its subsidiaries and affiliates, with the Controller or related companies.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary