

Audit Committee

ABSTRACT OF 2017/A02 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 Internal Audit

I. Date, Time and Place: On the nineteenth of January of two thousand and eighteen, from 10:00AM to 10:30AM, held at the headquarters of BB Seguridade.

II. Participants:

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

Internal Audit Superintendent: Ricardo Winchello Vieira Branco.

III. Acknowledgment and discussion of the following documents:

Hiring of Independent Audit.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary