

Audit Committee

**ABSTRACT OF 2018/A06 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 Superintendency of Internal Risks and Controls

I. Date, Time and Place: On the nineteenth of January of two thousand and eighteen, from 4:00PM to 05:00PM, held at the headquarters of BB Seguridade.

II. Participants:

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

Superintendent of Risk Management: Manager Mr. Leonardo Ambrósio Gosling and the advisors Sara Possidônio Rosa and Luciana Ferreira Melo

III. Acknowledgment and discussion of the following documents:

2018 communication plan.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary