

Audit Committee

ABSTRACT OF 2017/A05 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 Legal

I. Date, Time and Place: On the nineteenth of January of two thousand and eighteen, from 1:30PM to 3:00PM, held at the headquarters of BB Seguridade.

II. Participants:

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

Legal: Legal Manager Mr. Daniel Manfredi Mora.

III. Acknowledgment and discussion of the following documents:

- a)
Amount in controversy and provisioning; and
- b)
2018 Work Plan.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary