

Audit Committee

ABSTRACT OF 2018/A10 MEETING MINUTES HELD ON FEBRUARY 7TH, 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 Independent Audit

I. Date, Time and Place: On the seventh of February of two thousand and eighteen, from 2:30PM to 3:30PM, held at the headquarters of BB Seguridade.

II. Participants:

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

Independent Audit: Mr. Marcelo Faria, Gustavo Mendes Bonini, Guilherme Diaz and Silvandro Waltrich from KPMG Auditores Independentes.

III. Agenda:

Financial Statements for the period ended on 12.31.2017.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary