

Audit Committee

ABSTRACT OF 2018/A07 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

I. Date, Time and Place: On the seventh of February of two thousand and eighteen, from 09:30AM to 05:30PM, held at the headquarters of BB Seguridade.

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

- a)
"Accounting Analysis" Reports (Individual and Consolidated) of December 2017;
- b)
2S2017 Semiannual Report on Risk Management and Compliance;
- c)
Financial Statements for the period ended on 12.31.2017.
- d)
Approval of the draft of the Audit Committee's Annual Report, and;
- e)
Analysis of the Extension Statement of the Contract with KPMG.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary