

Audit Committee

ABSTRACT OF 2018/A09 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 the Internal Audit

I. Date, Time and Place: On the seventh of February of two thousand and eighteen, from 1:30PM to 2:30PM, 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: Mr Ricardo Winchello Vieira Branco.

III. Agenda:

2017 Annual Report on Internal Audit Activities (RAINT).

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary