

Audit Committee

**ABSTRACT OF 2018/A11 MEETING MINUTES HELD ON FEBRUARY 9TH, 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 ninth of February of two thousand and eighteen, from 11:00AM to 11:30AM, via audioconference.

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

Financial Statements for the period ended on 12.31.2017.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary