

Audit Committee

ABSTRACT OF 2018/A12 MEETING MINUTES HELD ON FEBRUARY 15TH, 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 Executive Board

I. Date, Time and Place: On the fifteenth of February of two thousand and eighteen, from 12:00PM to 12:30PM, at the Headquarters of BB Seguridade.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes and Mr. Artemio Bertholini.

Executive Board: Mr. José Maurício Pereira Coelho, President of the Company, and Directors Antônio Rugero Guibo, Sergio Augusto Kurovski and Werner Romera Suffert, and the Executives Ismael Tessari Grandi, Jorge Artur Afonso Fernandes Rodrigues and Pedro Bramont.

III. Agenda:

a)

Financial Statements for the period ended on 12.31.2017, and;

b)

Meetings with the Coauds of the Affiliated Companies.

Signature Luiz Claudio Moraes and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary