

Audit Committee

**ABSTRACT OF 2018/A13 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 Board of Auditors

I. Date, Time and Place: On the fifteenth of February of two thousand and eighteen, from 5:00PM to 6:00PM, at the Headquarters of BB Seguridade.

II. Participants:

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

Board of Auditors: Adriano Meira Ricci, Giorgio Bampi and Leandro Puccini Secunho

III. Agenda:

Financial Statements for the period ended on 12.31.2017.

Signature Luiz Claudio Moraes and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary