Audit Committee

ABSTRACT OF 2018/A14 MEETING MINUTES HELD ON FEBRUARY 16TH, 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 Directors

I. Date, Time and Place: On the sixteenth of February of two thousand and eighteen, from 9:00AM to 9:30AM, at the Headquarters of BB Seguridade.

II. Participants:

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

Board of Directors: Marcelo Augusto Dutra Labuto, President, Carlos Hamilton Vasconcelos Araújo, José Mauricio Pereira Coelho, Nerylson Lima da Silva and Marcelo Pinheiro Franco, Directors of BB Seguridade, representatives of KPMG Auditores Independentes and the members of the Audit Committee of BB Seguridade

III. Agenda:

Financial Statements for the period ended on 12.31.2017.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann

Luziete Borges Ferreira Pessoa
Secretary