

Audit Committee

ABSTRACT OF 2018/A15 MEETING MINUTES HELD ON MARCH 6TH, 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 sixth of March of two thousand and eighteen, from 8:30AM to 6:00PM, held at the headquarters of BB Seguridade.

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

- a) Technical Note 2018.0045 - Half-yearly Report on Risk Management and Internal Controls 2S2017;
- b) Annual Work Plan of Brasilprev's Coaud;
- c) Three-Year Internal Audit Plan Brasilprev - 2018/2020;
- d) Regulation of the Self-Assessment of Brasilprev's Coaud;
- e) KPMG – Letter of independence 2017;
- f) Internal Audit Report on the status of the Recommendations issued to BB Seguridade, BB Corretora and BB Seguros - base date 01.31.2018;
- g) Audit summary - Information Security Management;
- h) Half-Yearly Report of the Audit on the recommendations of the Associates 2S2017, and;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of December 2017;

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary