Audit Committee

ABSTRACT OF 2018/A19 MEETING MINUTES HELD ON MAY 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 with the Superintendency of Internal Risks and Controls

I. Date, Time and Place: On the sixth of March of two thousand and eighteen, from 2:30PM to 3:30PM, held at the headquarters of BB Seguridade**.**

II. Participants:

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

Superintendency of Risks and Internal Controls: Mr. Alessandro Luchinski and Hécio Wanderley de Souza Almeida and Ms. Sara Possidônio Rosa.

III. Agenda:

a) Risk and Internal Controls Integrated Management Report on the 2nd semester of 2017 Meetings with KPMG, and;

b) Internal Controls and Compliance Manual.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary