

Audit Committee

ABSTRACT OF 2018/A17 MEETING MINUTES HELD ON MARCH 06TH, 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 Internal Audit

I. Date, Time and Place: On the sixth of March of two thousand and eighteen, from 9:20AM to 11:00AM, held at the headquarters of BB Seguridade.

II. Participants:

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

Internal Audit: Mr. Ricardo Winchello Vieira Branco and the auditors Mrs. Cassia Maria Neto and Mr. Wilson Roberto de Souza

III. Agenda:

Presentation of the internal audit team.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary