

Audit Committee

ABSTRACT OF 2018/A18 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 with the Legal

I. Date, Time and Place: On the sixth of March of two thousand and eighteen, from 1:30PM to 2:30PM, held at the headquarters of BB Seguridade.

II. Participants:

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

Legal: Legal Manager Mr. Daniel Manfredi Mora.

III. Agenda:

- a) mount in controversy and provisioning;
- b) eetings with KPMG, and;
- c) orks carried out.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary