

Audit Committee

ABSTRACT OF 2018/A24 MEETING MINUTES HELD ON APRIL 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 Accounting

I. Date, Time and Place: On the sixteenth of April of two thousand and eighteen, from 3:00PM to 4:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Accounting: Misters Pedro Kiefer Braga and Edmar de Alencar Silva.

III. Agenda:

Financial Statements of the first quarter of 2018.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary