

Audit Committee

**ABSTRACT OF 2018/A22 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 Corporate Management Board and IR

I. Date, Time and Place: On the sixteenth of April of two thousand and eighteen, from 11:00AM to 12:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Corporate Management Board and IR: Director Werner Romera Suffert, the Projects Manager Mr. Carlos Augusto Demantova and Hélio Batista Frutuoso Junior, ERP and Processes Manager.

III. Agenda:

ERP Implementation Schedule

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary