

Audit Committee

ABSTRACT OF 2018/A21 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

I. Date, Time and Place: On the sixteenth of April of two thousand and eighteen, from 08:30AM to 05:30PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

III. Acknowledgment and discussion of the following documents:

- a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of January 2018;
- b) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of February 2018;
- c) Accounting Analysis" Reports (Individual and Consolidated) of January 2018;
- d) Accounting Analysis" Reports (Individual and Consolidated) of February 2018;
- e) Internal Audit Report on the status of the Recommendations issued to BB Seguridade, BB Corretora and BB Seguros - February 2018;
- f) Summary of recommendations of the Internal Audit – 1st Quarter 2018;
- g) Internal Audit Report on the work of External Entity – Dec 31, 2017;
- h) Audit Summary - Financial Management and Treasury;
- i) Audit Summary – Legal Budget – 2017; and,
- j) Schedule for Disclosure of the DFs of the first quarter of 2018.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Audit Committee

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Luziete Borges Ferreira Pessoa
Secretary