ABSTRACT OF 2018/A23 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 Board of Governance, Risk and Compliance

I. Date, Time and Place: On the sixteenth of April of two thousand and eighteen, from 2:00PM to 3:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Board of Governance, Risk and Compliance: Director Antônio Rugero Guibo.

III. Agenda:

a) Availability flow of the documents of investees to the holding;

b) Treatment given to information contained in the internal audit reports, external audit or supervisory and control bodies by Governance; and,

c) Material fact disclosed to the market on 02.06.2018, on the restructuring of the partnership Grupo BB Seguridade and BB Mapfre.

Signature Luiz Claudio Moraes, Artemio Bertholini and Carlos Biedermann.

Luziete Borges Ferreira Pessoa
Secretary