ABSTRACT OF THE AUDIT COMMITTEE PARTICIPATION MINUTES AT 2018/A25 ORDINARY GENERAL MEETING
HELD ON APRIL 20TH, 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

Participation of the Audit Committee at the Ordinary General Meeting of BB Seguridade

I. Date, Time and Place: On the twenty-first of April of two thousand and eighteen, at 03:00PM, in the auditorium of Banco do Brasil Building.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes.

Chairing the Ordinary General Meeting: Dr. Antônio Rugero Guibo, Company's Director of Governance, Risks and Controls..

III. Agenda:

a) Financial statements, opinions of the Finance Committee and the independent auditors, take note of the Administration Report for the fiscal year ended on 12.31.2017;

b) Allocation of net income for the fiscal year of 2017 and distribution of dividends which correspond to 85.19% of the net profit;

c) Election of full members and deputy members of the Finance Committee for the term 2018/2020 and two members to the Board of Directors, in order to complement 2017/2019 term;

d) Establishing of the remuneration of the members of the Finance Committee.

e) Approval of the annual overall amount of the remuneration of the members of the management bodies; and,

f) Establishing of the remuneration of the members of the Audit Committee.

Signature Luiz Claudio Moraes

Luziete Borges Ferreira Pessoa
Secretary