

INFORMATION TO THE MARKET

Pursuant to CVM Rule 480/09, article 30, item XXX, BB Seguridade Participações S.A. ("BB Seguridade") hereby informs that its Board of Directors, in meetings held on April 19th and April 25th, 2018, elected, respectively, the following members of the Audit Committee:

Member: **Alexandre Magalhães da Silveira**, Brazilian, married, engineer, Brazilian Social Security number 024.715.747-34, ID number 560799, issued by the Department of Public Security of Pernambuco. Address: Avenida Rui Barbosa, 60, apto 1801, Rio de Janeiro (RJ). Term of office: April 19th, 2018 to April 19th, 2021.

Member: **Arnaldo José Vollet** (Independent member of the Board of Directors), Brazilian, married, Driver's License number 9.208.006-8, issued by the Traffic Department of Rio de Janeiro, Brazilian Social Security number 375.560.618-68. Address: Rua Pereira da Silva 492, apto 801, Laranjeiras, Rio de Janeiro (RJ). Term of office: April 25th, 2018 to April 25th, 2021.

The Audit Committee is also composed of the following members who had their term of office changed on April 19th, 2018:

Coordinator: **Luiz Claudio Moraes**, Brazilian, married, economist, Brazilian Social Security number 024.878.528-10, ID number 13.055.402-9, issued by the Department of Public Security of Sao Paulo. Address: SMPW 26, Conjunto 06, Lote 10 – Casa 3, Brasília (DF). Term of Office: April 19th, 2017 to April 19th, 2020.

Member: **Artemio Bertholini**, Brazilian, married, accountant, Brazilian Social Security number 095.365.318-87, ID number 3.638.656-X, issued by the Department of Public Security of Sao Paulo. Address: Rua Sergipe, 627, Higienópolis, São Paulo (SP). Term of Office: April 19th, 2017 to April 19th, 2019.

Brasilia, April 30th, 2018

Werner Romera Süffert
CFO