

Audit Committee

ABSTRACT OF 2018/A31 MEETING MINUTES HELD ON MAY 15TH, 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 Internal Audit

I. Date, Time and Place: On the fifteenth of May of two thousand and eighteen, from 1:30PM to 2:30PM, held at the headquarters of BB Seguridade.

II. Attendees:

Members of the Audit Committee: Misters Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Mr. Artemio Bertholini.

Internal Audit: Ricardo Winchello Vieira Branco.

III. Agenda:

Internal Audit Presentation to new members: form of operation; types of works undertaken and 2018 planning.

Signature Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary