

Audit Committee

**ABSTRACT OF 2018/A30 MEETING MINUTES HELD ON MAY 15H, 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 fifteenth of May of two thousand and eighteen, from 08:30AM to 04:30PM, 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.

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 March 2018; and,
- b)** Internal Audit Report on the status of the Recommendations issued to BB Seguridade, BB Corretora and BB Seguros - April 2018.

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

Luziete Borges Ferreira Pessoa
Secretary