

Audit Committee

ABSTRACT OF 2018/A34 MEETING MINUTES HELD ON JUNE 26TH, 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 Legal

I. Date, Time and Place: On the twenty-sixth of June of two thousand and eighteen, from 10:00AM to 7:00PM, at Ed. Banco do Brasil Torre Central - 15º andar Sala 10.

II. Attendees:

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

Legal: Daniel Manfredi Mora.

III. Agenda:

- a) Process basis and judicial deposits of BB Seguridade, in quantity, by nature, value of matter in controversy and expected value with data base 03.31.2018; and
- b) Litigation.

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

Luziete Borges Ferreira Pessoa
Secretary