

## Audit Committee

---

ABSTRACT OF 2018/A33 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

**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: Misters Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Mr. Artemio Bertholini.

**III. Acknowledgment and discussion of the following documents:**

- a) Calendar of meetings of the Finance Committee of BB Seguridade;
- b) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of April 2018;
- c) Internal Audit Report on the status of the Recommendations issued to BB Seguridade, BB Corretora and BB Seguros - May 2018.
- d) Audit Work Summary – Corporate Safety;
- e) Audit Work Summary – Corporate Accounting;
- f) Internal Audit Report on the work of external entities – Review of Intermediate Information 03.31.2018;
- g) Internal Audit Report on the work of external entities – Review of Quarterly Information 03.31.2018;
- h) Reference Form 2018 – for the fiscal year of 2017; and,
- i) CTPR Minutes:
  - 2017– 05.24; 06.23; 07.28; 09.13; 09.22; 11.28; 11.29 and 12.28
  - 2018 – 01.19 and 03.01.
- j) Material fact published on this date by the Company, related to the restructuring of the partnership Banco do Brasil and BB Mapfre.

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

Luziete Borges Ferreira Pessoa  
Secretary