

Audit Committee

ABSTRACT OF 2018/A39 MEETING MINUTES HELD ON JUNE 27TH, 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 Board of Directors

I. Date, Time and Place: On the twenty-seventh of June of two thousand and eighteen, from 11:30AM to 12:00PM, at Ed. Banco do Brasil Torre Central - 15º andar Sala 10.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Arnaldo José Vollet and Mr. Artemio Bertholini.

Board of Directors: Mr. Marcelo Augusto Dutra Labuto, President, Carlos Hamilton Vasconcelos Araújo, Vice-President, José Mauricio Pereira Coelho, Isabel da Silva Ramos, Nerylson Lima da Silva, Adalberto Santos de Vasconcelos and BB Seguridade Officers.

III. Agenda:

- a) Schedule of meetings between Coaud of BB Seguridade and Associates for the course of 2018;
- b) Performance of the Audit work of the Controller at BB Seguridade and that has been carried out in a harmonic manner;
- c) Replacement of External Audit; and
- d) Commission revenue (CPC47 and IFRS 15).

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary