

Audit Committee

**ABSTRACT OF 2018/A38 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 Related Parties Transactions Committee (CTPR)

I. Date, Time and Place: On the twenty-seventh of June of two thousand and eighteen, from 9:00AM to 10:00PM, 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.

BB Seguridade Related Parties Transactions Committee: Mr. Márvio Melo Freitas and Pedro Bramont and Mrs. Isabel da Silva Ramos attended by videoconference.

III. Agenda:

- a)** Normative of Transactions with Related Parties;
- b)** Pricing policy; and
- c)** Individualized from contracts with related parties.

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

Luziete Borges Ferreira Pessoa
Secretary