

Audit Committee

ABSTRACT OF 2018/A42 MEETING MINUTES HELD ON JULY 13TH, 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 thirteenth of July 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.

Brasilprev Audit Committee: Mr. Osvaldo Roberto Nieto, Luiz Claudio Ligabue, Marlos Valeriano Borges and Brasilprev President, Mr. Marco Antônio da Silva Barros.

III. Acknowledgment of the following documents:

- a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of May 2018;
- b) Internal Audit Report on the status of the Recommendations issued to BB Seguridade, BB Corretora and BB Seguros - June 2018; and.
- c) BB Seguridade Disclosure Schedule - 2T2018;

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

Luziete Borges Ferreira Pessoa
Secretary