

Audit Committee

**ABSTRACT OF 2018/A40 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 with the Governance Executive Management

I. Date, Time and Place: On the thirteenth of July of two thousand and eighteen, from 10:00AM to 11:30AM, 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.

Governance Executive Management: Mr. Jorge Artur Afonso Fernandes Rodrigues, Cairo Tadeu da Cunha, Paolla Gray Caldas and Matheus de Moraes Cortez, by videoconference, and Mrs. Patricia Rachel Andrioni, Mr. Marcelo Romero Nicolino and Julio Cesar Pavão Carvalho.

III. Agenda:

- a)** Structure and operation of corporate governance of BB Seguridade; and
- b)** Guidelines and strategies for BB Seguridade governance.

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

Luziete Borges Ferreira Pessoa
Secretary