

Audit Committee

**ABSTRACT OF 2018/A41 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 Coaud of Brasilprev

I. Date, Time and Place: On the thirteenth of July of two thousand and eighteen, from 11:30AM to 13:00PM, 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. Agenda:

- a)** Brasilprev Strategic Planning for 2018/2020 triennium.

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

Luziete Borges Ferreira Pessoa
Secretary