

Audit Committee

ABSTRACT OF 2018/A43 MEETING MINUTES HELD ON JULY 31ST, 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 Accounting

I. Date, Time and Place: On the thirty-first of July of two thousand and eighteen, from 10AM to 10.45AM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Superintendency of Accounting: Pedro Kiefer and Edmar de Alencar Silva.

III. Agenda:

Preliminary meeting on the Financial Statements for the 1st Semester of 2018.

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

Luziete Borges Ferreira Pessoa
Secretary