

Audit Committee

ABSTRACT OF 2018/A44 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 Independent Audit

I. Date, Time and Place: On the thirty-first of July of two thousand and eighteen, from 11AM to 11.45AM, 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.

Independent Audit: Mr. Gustavo Mendes Bonini, Guilherme Diaz, Fernando Alfredo and Silvano Waltrich of KPMG Independent Auditors

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