

Audit Committee

ABSTRACT OF 2018/A48 MEETING MINUTES HELD ON AUGUST 3RD, 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 Internal Audit

I. Date, Time and Place: On the third of August of two thousand and eighteen, from 10AM to 11AM, 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 Internal Audit: Ricardo Winchello Vieira Branco.

III. Agenda:

a) Audit Report of the Work 20180002 carried out in BB Seguridade on Corporate Accounting.

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

Luziete Borges Ferreira Pessoa
Secretary