

Audit Committee

ABSTRACT OF 2018/A47 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

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.

III. Discussion and Acknowledgment of the following topics:

- a) Technical Note 2018/0229 of the Superintendency of Risks and Controls;
- b) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of June 2018;
- c) Internal Audit Report – June 2018;
- d) Accounting Analysis Report (Individual and consolidated) - May 2018;
- e) Quarterly Summary of Internal Audit Activities – 2T18;
- f) Internal Rules of Procedure of the Internal Audit; and
- g) Compliance with Article 11, II, of the Internal Rules of Procedure of the Audit Committee approved by the Board of Directors.

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

Luziete Borges Ferreira Pessoa
Secretary