

Audit Committee

ABSTRACT OF 2018/A49 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 Superintendency of Internal Risks and Controls

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

Superintendency of risks and Internal Controls: Leonardo Ambrósio Gosling and the advisors Sara Possidônio Rosa and Luciana Ferreira Melo

III. Agenda:

- a) Communication Actions of the Internal Controls and Compliance Culture of BB Seguridade; and
- b) Quarterly report on the implementation of the Integrity Program of BB Seguridade 2018.

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

Luziete Borges Ferreira Pessoa
Secretary