

## **Audit Committee**

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**ABSTRACT OF 2018/A46 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**

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### **Meeting of the Audit Committee with KPMG Independent Auditors**

**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.

KPMG Independent Auditors: Gustavo Mendes Bonini and Guilherme Diaz.

**III. Agenda:**

Financial Statements regarding the 2nd quarter of 2018.

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

Luziete Borges Ferreira Pessoa  
Secretary