

Audit Committee

**ABSTRACT OF 2018/A50 MEETING MINUTES HELD ON AUGUST 23RD, 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 Board of Auditors of BB Seguridade

I. Date, Time and Place: On the twenty-third of August of two thousand and eighteen, from 2PM to 3PM, at Ed. Banco do Brasil Torre Sul, 3º andar.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Artemio Bertholini.

Board of Auditors of BB Seguridade: Mr. Lucineia Possar and Mr. Giorgio Bampi and Rafael Rezende Brigolini.

III. Agenda:

a) Performance of the Audit Committee and corporate governance practices.

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

Tássia Belarmina Dekker
Secretary