

Audit Committee

**ABSTRACT OF 2018/A51 MEETING MINUTES HELD ON AUGUST 29TH, 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 Directors 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 Central, 15º andar.

II. Attendees:

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

Board of Directors of BB Seguridade: Mrs. Isabel da Silva Ramos and Mr. Antônio Maurício Maurano, Adalberto Santos de Vasconcelos, Nerylson Lima da Silva and Gueitiro Matsuo Genso. The Officers Werner Romera Suffert and Antonio Rugero Guibo and the Executive Superintendent Jorge Artur Afonso Fernandes Rodrigues of BB Seguridade also attended.

III. Agenda:

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

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Tássia Belarmina Dekker
Secretary