

Audit Committee

**ABSTRACT OF 2018/A52 MEETING MINUTES HELD ON AUGUST 30TH, 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 Audit Committee of Brasilcap Capitalização S.A.

I. Date, Time and Place: On the thirtieth of August of two thousand and eighteen, from 3PM to 4PM, held at the Headquarters of Brasilcap.

II. Attendees:

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

Audit Committee of Brasilcap: Mr. Ilenor Elemar Zngler, José Fiel Faria Loureiro and Nilson Martiniano Moreira.

III. Agenda:

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

Signature Luiz Claudio Moraes and Alexandre Magalhães da Silveira.

Tássia Belarmina Dekker
Secretary