

Audit Committee

ABSTRACT OF 2018/A61 MEETING MINUTES HELD ON OCTOBER 8TH, 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 eight of October of two thousand and eighteen, from 4:00PM to 8:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Superintendency of Risks and Controls: Superintendent Leonardo Gosling and the advisors Alessandro Luchinski and Hécio Wanderley de Souza Almeida.

III. Discussion of the following topic:

Risk management in affiliates.

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

Tássia Belarmina Dekker
Secretary