

Audit Committee

ABSTRACT OF 2018/A60 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 Chief Governance, Risk and Controls Officer

I. Date, Time and Place: On the eight of October of two thousand and eighteen, from 2:00PM to 4:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Chief Governance, Risk and Controls Officer: Antonio Rugero Guibo.

III. Discussion of the following topics:

Suggestion of amendment in the text of the By-Laws of the BB Seguridade, compliance with Art. 11 of the Internal Rules of the Audit Committee and reporting of Macroplan's works.

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

Tássia Belarmina Dekker
Secretary