Audit Committee

ABSTRACT OF 2018/A59 MEETING MINUTES HELD ON OCTOBER 3RD, 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

Extraordinary General Meeting

I. **Date, Time and Place:** On the third of October of two thousand and eighteen, from 3:00PM to 4:00PM, held at the headquarters of Banco do Brasil.

II. **Attendees:**

Member of the Audit Committee: Mr. Luiz Claudio Moraes.

Chairing the Extraordinary General Meeting: Mr. Antonio Rugero Guibo.

III. **Voting of the following topics:**

a) Item I of the Agenda – election of two members to the Finance Committee of BB Seguridade, in order to complement 2018/2020 tenure;

b) Item II of the Agenda – election of two members to the Board of Directors of BB Seguridade, in order to complement 2017/2019 tenure;

c) Item II of the Agenda – Extraordinary Awards in shares of BB Seguridade to the employees of the Company.

Signature Luiz Claudio Moraes.

Tássia Belarmina Dekker
Secretary