Audit Committee

ABSTRACT OF 2018/A62 MEETING MINUTES HELD ON OCTOBER 9TH, 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

I. Date, Time and Place: On the ninth of October of two thousand and eighteen, from 8:30AM to 6:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

III. Discussion of the following topics:

a) Reading, approval and signature of the minutes 2018/A53 to 2018/A58 of the meetings held on 09.13.18 and its abstracts;

b) Awareness of Correspondence Sent and Received from 09.06 to 09.27.2018, among which we emphasize:

c) Update of the experimental schedule of meetings with the inclusion of meetings on 10.30.2018 (preliminary meeting to the DF's) and 11.01.2018 (meeting with the Board of Directors);

d) Whistleblowing Channel of the Audit Committee: no new occurrences; and

2. Acknowledgment of the following documents:

a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates regarding August 2018;

b) Full Summary of the Internal Audit Activities – Affiliates – 1S18;

c) BB Seguridade Consolidated - Monthly August/2018;

d) BB Seguridade Individual - Monthly August/2018.

e) KPMG Reports;

f) Monthly reporting of the recommendations Position September 2018;

g) Disclosure schedule of DF's 3T18; and

h) Technical Note 2018.338 – FIPECAFI Opinion.

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

Tássia Belarmina Dekker
Secretary