

Audit Committee

ABSTRACT OF 2018/A65 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 with the Business Management

I. Date, Time and Place: On the ninth of October of two thousand and eighteen, from 1:30PM to 5:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Commercial Board: Mr. Officer André Renato Viard Fortino and Mrs. Executive Superintendent Tarciana Medeiros.

III. Discussion of the following topics:

Presentation of the new Chief Commercial Officer, Mr. André Renato Viard Fortino, to the Audit Committee and Sales performance of BB Seguridade.

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

Tássia Belarmina Dekker
Secretary