

Audit Committee

ABSTRACT OF 2018/A63 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 Executive Board

I. Date, Time and Place: On the ninth of October of two thousand and eighteen, from 9:00AM to 10:00AM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Executive Board: Executive Officers Werner Romera Suffert, André Fortino and Antonio Rugero Guibo, the latter by videoconference, and the Executive Superintendents Pedro Bramont, Jorge Arthur and Mrs. Tarciana Medeiros.

III. Discussion of the following topics:

Reporting on the company Ciclic, delivery of Fipecafi's opinion and compliance with art. 11 of the Internal Regulations of the Audit Committee.

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

Tássia Belarmina Dekker
Secretary