

Audit Committee

ABSTRACT OF 2018/A64 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 Internal Audit

I. Date, Time and Place: On the ninth of October of two thousand and eighteen, from 11:30AM to 12:30PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Internal Audit: Mr. Ricardo Winchelo and Mr. Wilson Souza.

III. Discussion of the following topic:

Annual Planning of the Internal Audit works for 2019.

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

Tássia Belarmina Dekker
Secretary