

Audit Committee

ABSTRACT OF 2018/A67 MEETING MINUTES HELD ON OCTOBER 30TH, 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 Independent Audit

I. Date, Time and Place: On the thirtieth of October of two thousand and eighteen, from 3:00PM to 4:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Independent Audit: Messrs. Gustavo Mendes Bonini, Guilherme Diaz, Fernando Alfredo and Silvano Waltrich from KPMG Auditores Independentes

III. Discussion of the following topics:

Preliminary meeting on the Financial Statements for the 1st Semester of 2018.

Signature Luiz Claudio Moraes and Arnaldo José Vollet.

Tássia Belarmine Dekker
Secretary