

Audit Committee

ABSTRACT OF 2018/A68 MEETING MINUTES HELD ON OCTOBER 31ST, 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 Audit Committee of the Insurance Group

I. Date, Time and Place: On the thirty-first of October of two thousand and eighteen, from 11:40AM to 12:30PM, held at the headquarters of the Insurance Group BB e Mapfre.

II. Attendees:

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

Audit Committee Insurance Group: Messrs. João Décio Ames, Coordinator of the Audit Committee, Mário Teixeira de Almeida Rossi, members of the Audit Committee. Messrs. Fernando Barbosa de Oliveira, Chief Executive Officer of BB Mapfre SH1 Participações S.A. and Leonardo Giuberti Mattedi member of the Finance Committee, also attended.

III. Discussion of the following topics:

Alignment and exchange of information on best practices of action on Audit Committees.

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

Tássia Belarmina Dekker
Secretary