

Audit Committee

ABSTRACT OF 2018/A69 MEETING MINUTES HELD ON NOVEMBER 1ST, 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 Accounting Superintendency and KPMG

I. Date, Time and Place: On the first of November of two thousand and eighteen, from 2:00PM to 3:00PM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Accounting Superintendency and KPMG Auditores Independente: Messrs. Pedro Kiefer Braga, Accounting Superintendent, and Edmar de Alencar Silva, Advisor, of BB Seguridade and, the partners of KPMG Messrs. Gustavo Mendes Bonini, Guilherme Diaz and Fernando Alfredo.

III. Discussion of the following topics:

Closing of the Financial Statements of the third quarter of 2018.

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

Tássia Belarmina Dekker
Secretary