

Audit Committee

ABSTRACT OF 2018/A72 MEETING MINUTES HELD ON NOVEMBER 20TH, 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 the Superintendency of Financial Management

I. Date, Time and Place: On the twentieth of November of two thousand and eighteen, from 9:00AM to 10:00AM, held at the headquarters of Banco do Brasil.

II. Attendees:

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

Superintendence of Financial Management Messrs. Rodrigo Mucelin, Financial Management Superintendent, and Luiz Ricardo da Costa, Advisor of BB Seguridade.

III. Discussion of the following topics:

Financial Investment Policy of BB Seguridade.

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

Tássia Belarmina Dekker
Secretary