



Audit Committee

ABSTRACT OF 2018/A79 MEETING MINUTES HELD ON DECEMBER 12TH, 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

I. Date, Time and Place: On the twelfth of December of two thousand and eighteen, from 9:00AM to 9:30AM, held at the headquarters of BB Seguridade Participações S.A.

II. Attendees:

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

Accounting: Pedro Kiefer, Accounting Superintendent.

III. Meeting with the Accounting Superintendency:

Completion of the Restructuring of the Insurance Group BB Mapfre.

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

Tássia Belarmina Dekker
Secretary