



Audit Committee

**ABSTRACT OF 2018/A78 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 Executive Board of BB Seguridade

I. Date, Time and Place: On the twelfth of December of two thousand and eighteen, from 8:00AM to 9:00AM, 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.

Executive Board of BB Seguridade: Werner Romera Suffert, Chief Executive Officer, and Antonio Rugero Guibo, Chief Governance, Risks and Internal Controls Officer.

III. Meeting with the Executive Board:

2019 Strategic Planning and process for hiring independent audit company.

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

Tássia Belarmina Dekker
Secretary