



Audit Committee

ABSTRACT OF 2019/A10 MEETING MINUTES HELD ON FEBRUARY07TH, 2019
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 Board of Auditors of BB Seguridade

I. Date, Time and Place: On the seventh of February of two thousand and nineteen, at 5:30PM, held at the headquarters of Banco do Brasil.

II. Attendees:

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

Board of Auditors of BB Seguridade: Messrs. Giorgio Bampi and Luis Felipe Vital Nunes Pereira, and Ms. Lucineia Possar.

III. Meeting with the Board of Auditors of BB Seguridade:

Financial Statements for the period ended on 12.31.2018.

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

Tássia Belarmina Dekker
Secretary