

Audit Committee

Abstract of 2019/A28 meeting minutes held on April 29th, 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 Independent Audit

I. Date, Time and Place: On the twenty-ninth of April of two thousand and nineteen, from 10:00AM to 11:00AM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Deloitte: Mr. Roberto Kenedi.

III. Meeting with the Independent Audit:

- a) Prior meeting to analyze the Financial Statements of the 1st semester of 2019; and
- b) IFRS 16 and IFRS17.

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

Luziete Borges Ferreira Pessoa
Secretary