

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A34 HELD ON MAY 21ST, 2019
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND § 5 OF ART.
38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: Twenty-first of May of two thousand and nineteen, from 2 p.m. to 3 p.m., held at the headquarters of BB Seguridade.

II. Attending Parties:

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

Legal Superintendency: Sr. Daniel Manfredi Mora, Legal Superintendent and Ricardo Demetrio Loricchio, Advisor.

III. Meeting with the Legal Superintendency:

- a) Legal Litigation of BB Seguridade and its wholly-owned subsidiaries related to 1Q2019;
- b) Process and Provision Information Registration Methodology; and,
- c) AUG Manifest.

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

Luziete Borges Ferreira Pessoa
Secretary