

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A35 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 Superintendency of Risk Management and Internal Controls

I. Date, Time and Place: Twenty-first of May of two thousand and nineteen, from 2 3:30 p.m. to 5 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.

CI (Internal Control) and Risk Management Superintendency: Mr. Alessandro Luchinski, advisor.

III. Meeting with the CI and Risk Management Superintendency:

- a) Presentation of the Quarterly Report on Risk Management 1Q2019.

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

Luziete Borges Ferreira Pessoa
Secretary