

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A33 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 Internal Audit

I. Date, Time and Place: Twenty-first of May of two thousand and nineteen, from 10 a.m. to 11:30 a.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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

- a) Follow-up of PAINT 2019;
- b) Personnel Management Work Result Discussion; and,
- c) Work summary of Audit of Management of Channels, Customers and Product.

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

Luziete Borges Ferreira Pessoa
Secretary