

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A37 HELD ON JUNE 25TH, 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 Brasilprev's Coaud

I. Date, Time and Place: Twenty-fifth of June of two thousand and nineteen, from 2 p.m. to 3 p.m., held at the headquarters of Brasilprev.

II. Attending Parties:

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

Brasilprev: Luiz Claudio Ligabue, Marlos Valeriano Borges, Osvaldo Roberto Nieto, members of Brasilprev's Audit Committee and Brasilprev's Chief Executive Officer, Mr. Walter Malieni Júnior.

III. Meeting with Brasilprev's Coaud:

- a) Best practices;
- b) Susep Requirements; and,
- c) Technological base modernization.

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

Luziete Borges Ferreira Pessoa
Secretary