

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A38 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

Audit Committee Meeting

I. Date, Time and Place: twenty-fifth of June of two thousand and nineteen, from 3 p.m. to 5 p.m. held at the headquarters of BB Seguridade in São Paulo.

II. Attending Parties:

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

III. Awareness of the following documents:

- a. Integrated Report containing the main aspects of the Company's economic and financial performance related to April 2019;
- b. Monthly Risk Management Report related to April 2019;
- c. Monthly Report - Deloitte - Complaint Channel April 2019;
- d. Monthly Report - Deloitte - Complaint Channel May 2019;
- e. Monthly report of Internal Audit recommendations May 2019;
- f. Work summary of the Internal Audit - Accounting and Tax Management;
- g. Work summary of the Internal Audit - Corporate Governance - Investor Relations;
- h. "Accounting Analysis" (Individual and Consolidated) Reports related to March 2019;
- i. "Accounting Analysis" (Individual and Consolidated) Reports related to April 2019;
- j. NT 2019.0220 - Risk Management, CI (Internal Control) and Compliance Integrated Structure Evaluation Report - 2018;
- k. NT 2019.0212 - CI and Compliance Board - 1Q2019.

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

Luziete Borges Ferreira Pessoa
Secretary