

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A36 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 Brasilseg's Coaud

I. Date, Time and Place: Twenty-fifth of June of two thousand and nineteen, from 10 a.m. to 12 p.m., held at the headquarters of Brasilseg.

II. Attending Parties:

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

Coaud Brasilseg: Coaud Members Mr. João Décio Ames, Mário Teixeira de Almeida Rossi and Nilson Martiniano Moreira

III. Meeting with Brasilseg's Coaud:

- a) Best practices;
- b) Risk management and internal controls; and,
- c) Complaint number 201900000080.

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

Luziete Borges Ferreira Pessoa
Secretary