

Audit Committee

ABSTRACT OF 2019/A40 MEETING MINUTES HELD ON JULY 16TH, 2019
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: On the sixteenth of July of two thousand and nineteen, from 10AM to 11:30AM, held at the headquarters of BB Seguridade.

II. Attendees:

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

Executive Board: Mr. Bernardo de Azevedo Roth, President of the Company, the Chief Strategy and Business Officer, Mr. Pedro Bramont and the Executives Mr. Leonardo Ambrósio Gosling, Rafael Augusto Sperendio and Renato Tadeu Coelho Figueiró Mr. Alessandro Luchinski, adviser.

III. Meeting with the Executive Board:

a) Presentation of the new work agreement – Zênite.

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

Luziete Borges Ferreira Pessoa
Secretary