

Audit Committee

ABSTRACT OF 2019/A46 MEETING MINUTES HELD ON AUGUST 5TH, 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 Independent Audit

I. Date, Time and Place: On the fifth of August of two thousand and nineteen, from 9:30AM to 10:00AM, 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.

Independent Audit: Mr. Roberto Kenedi.

III. Meeting with the Independent Audit:

a) Meeting for approval of the Financial Statements for the 2nd semester of 2019.

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

Luziete Borges Ferreira Pessoa
Secretary