

## Audit Committee

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ABSTRACT OF 2019/A45 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

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### Meeting of the Audit Committee with the Accounting

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

Accounting: Misters Pedro Kiefer Braga and Edmar de Alencar Silva.

**III. Meeting with the Accounting:**

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