

Audit Committee

ABSTRACT OF 2019/A65 MEETING MINUTES HELD ON OCTOBER 31ST, 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 External Audit

I. Date, Time and Place: On the thirty-first of October of two thousand and nineteen, from 9:00AM to 10:30AM, 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.

Deloitte Touche Tohmatsu: Mr. Roberto Kenedi.

III. Meeting with the External Audit:

- a) Meeting for analysis of the Financial Statements for the 3rd semester of 2019;
- b) IFRS 17.

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

Luziete Borges Ferreira Pessoa
Secretary