



Audit Committee

ABSTRACT OF 2020/A16 MEETING MINUTES HELD ON FEBRUARY 12TH, 2020
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 Representatives of the Affiliates' Audit Committee

I. Date, Time and Place: On the twelfth of February of two thousand and twenty, from 10AM to 12:30PM, held at the Headquarters of BB Seguridade.

II. Attendees:

Members of the Audit Committee: Mr. Arnaldo José Vollet.

Affiliates' Audit Committee: Messrs. Alexandre Alves Pires, Ilenor Elemar Zingler, Marlos Valeriano Borges, Nilson Martiniano Moreira; by BB Seguridade Mr. Dênis Campos Braz; and the advisors of the Superintendence of the Management of Holdings: Juliana Vieira Mariano and Elisa Cristina Loss.

III. Meeting with the Representatives of the Affiliates' Audit Committee:

- a) Internal Controls and integration of BB Seguridade with Affiliates.

Signature Arnaldo José Vollet

Luziete Borges Ferreira Pessoa
Secretary

