

Audit Committee

**ABSTRACT OF 2020/A34 MEETING MINUTES HELD ON MAY 15TH, 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

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 8AM to 1PM, held by videoconference.

II. Attendees:

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

III. Acknowledgment of the following documents:

- a. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of March 2020;
- b. Results of March 2020;
- c. Market report based on the information provided by Susep and Bacen of February 2020;
- d. Monthly Report on Risk Management – February 2020;
- e. NT 2020.079 – Integrity Program Assessment of BB Seguridade
- f. NT 2020.080 – Risk, CI and Compliance Assessment Report – 2019
- g. NT 2020.084 – Integrity Program Review
- h. Monthly report of recommendations of the Internal Audit – April 2020;
- i. Quarterly Summary of BB Seguridade's Internal Audit Activities for the 1st quarter of 2020;
- j. Internal Audit Report on the report issued by Deloitte of the work on the review of the intermediate, individual and consolidated accounting information of BB Seguridade Participações S.A., provided in the Quarterly Information Form – ITR, referring to the Quarter Ended on March 31st, 2020;
- k. Internal Audit Report on the report issued by Deloitte of the work on the review of the balance sheets of BB Seguridade Participações S.A., individual and consolidated, as of March 31st, 2020;
- l. Internal Audit Report on Deloitte's report of the work: Report of the Independent Auditor on the Individual and Consolidated Financial Statements for the Fiscal Year ended on 12.31.2019;
- m. Consolidated “Accounting Analysis” Reports of February 2020; and
- n. Individual “Accounting Analysis” Reports of February 2020.



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

Luziete Borges Ferreira Pessoa
Secretary