

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

---

**MINUTE OF BOARD OF DIRECTORS MEETING HELD ON MARCH  
5<sup>th</sup>, 2018**

---

**I. Date, Time and Place:** On March 5<sup>th</sup>, 2018, at 10:00 am, at the headquarter of BB Seguridade Participações S.A., located in Brasília, in Setor de Autarquias Norte, Quadra 5, Bloco B, Edifício Banco do Brasil, 3rd floor, Asa Norte.

**II. Board:** Board of Directors Members: Marcelo Augusto Dutra Labuto, President, Carlos Hamilton Vasconcelos Araújo, Vice-President, José Mauricio Pereira Coelho, Isabel da Silva Ramos and Nerylson Lima da Silva.

**Secretary:** Patricia Rachel Andrioni.

(...)

**IV. Appointment:**

1. Mr. Adalberto Santos de Vasconcelos was appointed to the Board of Directors of BB Seguridade, pursuant to Arts 14, § 2, item "iii" and 18, paragraph 2°, item "i" of the Company's Bylaws, to the position of Mr. Marcelo Pinheiro Franco who resigned on March 1, 2018. ADALBERTO SANTOS DE VASCONCELOS, Brazilian, divorced, bearer of Identity card No. 842.866, issued by the Secretariat of Public Security (DF), enrolled in the register of Individuals of the Ministry of Finance (CPF / MF) under No. 350.710.601-91, with address in Quadra 105, Lot 4, Águas Claras, Brasília (DF).

(...)

**V. Closure:** There being no further to discuss, the meeting was closed and I, sig) Patricia Rachel Andrioni, Secretary, had these minutes drawn up, read and found to be in conformity, and duly signed.



**Sig.** Marcelo Augusto Dutra Labuto, Carlos Hamilton Vasconcelos Araújo, José Mauricio Pereira Coelho, Isabel da Silva Ramos, and Nerylson Lima da Silva.

**THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.**

Brasília, march 5<sup>th</sup>, 2018.

Patricia Rachel Andrioni  
Secretary

Annex I to the minutes of the RCA of March 5, 2018

---



(Minutes of the Eligibility Committee that analyzed the adherence of the candidate profile)

---

**MINUTE OF BOARD OF THE ELIGIBILITY COMMITTEE HELD ON  
MARCH 2<sup>nd</sup>, 2018**

---

**1. Date, Time and Place:** March 2, 2018, at 3:00 pm, virtual meeting.

**2. Participants:**

- a) Members present: Antonio Rugero Guibo, Carlos Hamilton Vasconcelos Araújo and Luiz Claudio Moraes.
- b) Secretary: André Francisco Ferreira Adnet

**3. Day order:**

- a) To comment on the fulfillment of the requirements and the absence of fences in the indication of Mr. Adalberto Santos de Vasconcelos to the position of member of the Board of Directors of BB Seguridade Participações S.A. ("BB Seguridade") and verify the conformity of the alert procedure.

**4. Referrals:**

- a) The committee favored the appointment of Mr. Adalberto Santos de Vasconcelos to the position of member of the Board of Directors of BB Seguridade, assuming:
  - i) The indication was previously approved by the Civil House (attached to page 03);
  - ii) The candidate submitted a Standardized Form<sup>1</sup> in which he declares legal criteria and the absence of a framework in any together with the supporting documentation of the training academic and professional experience required by law (attached to pages 04 to 12);
  - iii) It was verified in the Statement of Management<sup>2</sup> candidate meets all mandatory requirements, as well as falls within the scope of no impediment (attached to pages 13 and 14); and
  - iv) The absence of framing was verified in any of SH1 (attached to pages 15 to 29).

✂ ✂ ✂

✂ ✂ ✂

✂ ✂ ✂

---

<sup>1</sup> In accordance with § 1 of art. 22 of Decree 8.945. Form B, made available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes><sup>2</sup> Statement of Board Member is a form requested by Banco do Brasil.

**5. Closure:**

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, Secretary, had these minutes drawn up which, when read and found to be correct, is duly signed.

Sig. Antonio Rugero Guibo, Carlos Hamilton Vasconcelos Araújo e Luiz Claudio Moraes.

Brasília, March 2, 2018.

André Francisco Ferreira Adnet  
Secretary