
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE ELEVENTH OF APRIL OF 2018**

1. Date, Time and Place: April 11, 2018, at 7pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Antonio Rugero Guibo, Carlos Hamilton Vasconcelos Araújo and Luiz Claudio Moraes.
- b) Secretary: Nathalia Miranda da Silva Assunção

3. Agenda:

- a) Opine on the fulfillment of the requirements and absence of impediments in the appointment of Mr. Giorgio Bampi to the office of full member, and of Mr. Paulo Roberto Franceschi to the office of Deputy, for the Audit Committee of BB Seguridade Participações S.A. ("BB Seguridade") and verify the compliance of the appointment process.

4. Referrals:

- a) The committee was favorable to the appointments of Mr. Giorgio Bampi to the office of full member, and of Mr. Paulo Roberto Franceschi to the office of Deputy, for the Audit Committee of BB Seguridade, taking into account that:
 - i) The appointments were presented by SPX Equities Gestão de Recursos Ltda, minority shareholders, as provided in the Bylaws of BB Seguridade, article 37, §1;
 - ii) The applicants presented the Standardized Forms¹ in which they declared the fulfillment of the legal criteria and the absence of classification, in any case, of impediments with the supporting documents of education and professional experience required by law; and
 - iii) The absence of classification in any impediment provided in the bylaws of BB Seguridade was verified.

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5. Closure:

¹ Provided in § 1 of art. 22 of Decree 8.945. B form was used, made available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes>

- a) Having nothing further, the Eligibility Committee ended the meeting from which I, (Nathalia Miranda da Silva Assunção), Secretary, determined these minutes to be drawn up, which, after being read and found to be in compliance, is duly signed.

Antonio Rugero Guibo
Coordinator

Carlos Hamilton Vasconcelos Araújo

Luiz Claudio Moraes