# BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94
NIRE 5330001458-2

## ANNUAL SHAREHOLDER`S MEETING

**Summary voting map (Remote voting form)**

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), according to CVM Instruction 481/09, as amended, and CVM Resolution nº 741/15, discloses in the attached sheet the synthetic voting map referring to the voting instructions of Shareholders sent by the custodian bank of it`s common Shares (Banco do Brasil S.A.) for each resolution proposal contained in the ballot paper. Such votes will be considered in the final calculation of the resolution of the Annual General Meeting to be held April 20, 2018.

We hereby inform that the shareholder base used to prepare this synthetic map is the one made available by Banco do Brasil S.A., depositary of the Company's shares, dated 04/18/2018.

Brasília, April 18, 2018

**Werner Romera Suffert**
CFO

| | Description of the Deliberation | Quantity of Shares | | |
|---|---|---|---|---|
| | | Favor (Yes) | Against (No) | Abstention |
| Annual Shareholder`s Meeting | 1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2017; | 232.692.451 | 446.080 | 42.919.409 |
| | 2. Pursuant to the Law 6404 from 12.15.1976, and to the Bylaws of the BB Seguridade Participações S.A., I present to the resolution of this Shareholders Meeting the net income appropriation related to the Fiscal Year of 2017, which are as follows:<br>(Amounts in R$)<br>Net Income ......................................................................... 4,049,244,529.74<br>Retained Earnings................................................................ -<br>Adjusted Net Income*............................................................ 3,846,782,303.25<br>Legal Reserve........................................................................ 202,462,226.49<br>Remuneration to Shareholders 3,449,464,829.28<br>- Interest on Equity......................................... -<br>- Dividends................................................................... 3,449,464,829.28<br>Use of the Equalization Reserve of Dividends........... -<br>Statutory Reserves........................... 397,373,115.69<br>- Operating Margin........................................... 397,373,115.69<br>- Equalization of Dividends................................ -<br>* Obtained by reducing the net income for the year at the amount in the legal reserve. | 276.057.940 | | |
| | 10. Indication of candidates for the fiscal council (the shareholder may indicate as many candidates as there are the number of vacancies to be filled in the general election)<br>LUCINEIA POSSAR (Holder) / AGUARDANDO INDICAÇÃO (Alternate)<br>LEANDRO PUCCINI SECUNHO (Holder) - / RAFAEL REZENDE BRIGOLINI (Alternate)<br>GIORGIO BAMPI (Holder) / PAULO ROBERTO FRANCESCHI (Alternate) | 26.055.405<br>24.349.067<br>272.187.461 | 43.400<br>3.883.533<br>1.195.144 | 249.959.135<br>247.825.340<br>2.675.335 |
| | 11. Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election)<br>ARNALDO JOSÉ VOLLET (Independent member)<br>ADALBERTO SANTOS DE VASCONCELOS | 273.714.535<br>215.987.477 | 2.313.059<br>60.040.197 | 30.346<br>30.266 |
| | 12. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? | 10.878.580 | | 265.179.360 |
| | 13. Display of all candidates to indicate the % (percentage) of the votes to be awarded<br>ARNALDO JOSÉ VOLLET (Independent member) [ ] %<br>ADALBERTO SANTOS DE VASCONCELOS -[ ] % | 10.878.580<br>10.878.580 | | |
| | 14. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art.141 of Law 6,404 of 1976? | 8.149.516 | 24.087.169 | 243.821.255 |
| | 15. You wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976? | 43.086.273 | 12.439.614 | 220.532.053 |
| | 16. I submit to your assessment, in accordance with the provisions of article 162, paragraph 3, of Law 6,404, dated 12.15.1976, and article 1 of Law 9,292 of July 12, 1996, the proposal to fix fees for Members of the Fiscal Council in 10% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits. | 274.853.082 | 43.400 | 1.161.458 |
| | 17. I submit to the assessment:<br>a) The proposal to establish the total amount for the payment of fees and benefits of members of the Board of Executive Officers and of the Board of Directors, from April 2018 to March 2019, at a maximum of R$ 9,185,126.96 (nine million, one hundred and eighty-five thousand, one hundred and twenty-six reais and ninety-six cents)<br>b) The proposal to fix the monthly fees of the members of the Board of Directors by one-tenth of what, on average monthly, perceive the members of the Board of Executive Officers, excluding non-honorary benefits. | 87.662.042 | 188.395.818 | 80 |
| | 18. I submit to your assessment, pursuant to Article 38, paragraph 8, of Decree No. 8.945, of December 27, 2016, the proposal to establish the individual monthly compensation of the members of the Audit Committee at R$ 15,003.96 (fifteen thousand and three reais and ninety-six cents) for the period from April 2018 to March 2019. | 276.019.914 | 38.026 | |