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

1. Date, Time and Place: April 20, 2018, at 12pm, 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 the absence of impediments in the appointment of Mr. Fabiano Macanhan Fontes to the office of deputy of 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 appointment of Mr. Fabiano Macanhan Fontes to the office of deputy of the Audit Committee of BB Seguridade, taking into account that:
 - i) The appointment was approved in advance by the Civil House;
 - ii) The applicant presented the Standardized Form¹ in which he declares the fulfillment of the legal criteria and the absence of classification, in any case, of impediments with the supporting documents of the education and professional experience required by law;
 - iii) It was verified in the Tax Advisor Statement² presented by the candidate that he meets all the mandatory requirements, as well as he does not fit in any case of impediment; and
 - iv) The absence of classification in any impediment provided in the bylaws of BB Seguridade was verified.

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>.

² Tax Advisor Statement is a form requested by BB Seguridade.

5. Closure:

- 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