

Summary of Decisions

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SUMARY OF DECISIONS – OSM HELD ON APRIL 20, 2018

BB Seguridade Participações S.A. informs the summary of decisions taken on the Ordinary Shareholder's Meeting, held on April 20, 2018:
Ordinary Shareholders Meeting

I) approved the accounts, balance sheet and financial statements related to fiscal year 2017 and to pronounce knowledge about the management report, opinions of the Board of Auditors and of the independent auditors;

II) approved the destination of the net income from the 2017 exercise and distribution of dividends corresponding to 85,19% of net income;

III) election of the following Fiscal Council's members to fulfill term of office 2018/2020:

1) Banco do Brasil representatives:

- Sitting: Lucineia Possar
- Alternate: vacant

2) National Treasury representatives:

- Sitting: Leandro Puccini Secunho
- Alternate: Rafael Rezende Brigolini

3) Minority Shareholders representatives:

- Sitting: Giorgio Bampi
- Alternate: Paulo Roberto Franceschi

IV) election of the following Board of Director's members to complement the term of office 2017/2019:

1) Banco do Brasil representative:

- Arnaldo José Vollet (Independent Board of Directors member)

2) Ministry of Planning, Budget and Management representative:

- Adalberto Santos de Vasconcelos

V) the fixing of the monthly remuneration of the Board of Directors members and of the Board of Auditors members in a tenth of the average monthly remuneration of Executive Board members, excluding amounts related to additional vacation and benefits;

VI) the fixing of the overall annual amount of the remuneration of the members of the management bodies in R\$ 10,026,951.76 from April 2018 to March 2019.

VII) the fixing of the monthly remuneration of the members of the Audit Committee at R\$ 9,868.90 for the period from April 2018 to March 2019.

Brasília (DF), April 20, 2018.
Werner Romera Suffert
CFO