BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

ANNUAL SHAREHOLDER`S MEETING

Final Summary Voting Map

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), according to CVM Instruction 481/09, as amended, and CVM Resolution n° 741/15, discloses in the attached sheet the final summary voting map that consolidates the voting instructions of Shareholders sent remotely with those issued in person, with the total of approvals, rejections and abstentions for each of the matters resolved at the Ordinary General Meeting held on this date.

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 04/20/2018.

Brasília, April 20, 2018

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	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;	1.712.872.673	85,6	446.080	0,0	43.707.818	2,2
	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: (Amounts in R$) Net Income .... 4,049,244,529.74 Retained Earnings.. - Adjusted Net Income*.. 3,846,782,303.25 Legal Reserve... 202,462,226.49 Remuneration to Shareholders.. 3,449,464,829.28 - Interest on Equity... - - Dividends.. 3,449,464,829.28 Use of the Equalization Reserve of Dividends........... - Statutory Reserves... 397,373,115.69 - Operating Margin... 397,373,115.69 - Equalization of Dividends................................ - * Obtained by reducing the net income for the year at the amount in the legal reserve.	1.755.491.896	87,8			1.534.675	0,1
	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)						
	LUCINEIA POSSAR (Holder) / AGUARDANDO INDICAÇÃO (Alternate)	1.369.746.192	68,5	43.400	0,0	387.236.979	19,4
	LEANDRO PUCCINI SECUNHO (Holder) - / RAFAEL REZENDE BRIGOLINI (Alternate)	1.366.828.953	68,3	5.094.434	0,3	385.103.184	19,3
	GIORGIO BAMPI (Holder) / PAULO ROBERTO FRANCESCHI (Alternate)	416.228.901	20,8	3.252.045	0,2	12.545.625	0,6
	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)						
	ARNALDO JOSÉ VOLLET (Independent member)	1.724.750.751	86,2	2.313.059	0,1	29.962.761	1,5
	ADALBERTO SANTOS DE VASCONCELOS	1.619.670.110	81,0	107.393.780	5,4	29.962.681	1,5
	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	0,5			272.654.035	13,6
	13. Display of all candidates to indicate the % (percentage) of the votes to be awarded						
	ARNALDO JOSÉ VOLLET (Independent member) [ ] %	18.353.255	0,9				
	ADALBERTO SANTOS DE VASCONCELOS -[ ] %	18.353.255	0,9				
	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	0,4	31.561.844	1,6	243.821.255	12,2
	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	2,2	19.914.289	1,0	220.532.053	11,0
	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.	1.746.417.867	87,3	43.400	0,0	10.565.304	0,5
	17.1. I submit to the assessment: 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) 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.	126.574.232	6,3	296.048.413	14,8	9.403.926	0,5
	17.2. I submit to the assessment: 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$ 10,026,951.76 (ten million, twenty-six thousand, nine hundred and fifty-one reais and seventy-six cents) 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.	1.325.000.000	66,3			148.493.956	7,4
	18.1. 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.	422.584.699	21,1	38.026	0,0	9.403.846	0,5
	18.2. 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$ 9,868.90 (nine thousand, eight hundred and sixty-eight reais and ninety cents) for the period from April 2018 to March 2019.	1.325.000.000	66,3			148.493.956	7,4