
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE SECOND OF MAY OF 2018**

1. Date, Time and Place: May 02, 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 the absence of impediments in the appointments for the Audit Committee of BB Corretora de Seguros e Administradora de Bens S.A. ("BB Corretora") of Mr. Waldery Rodrigues Junior to the office of full member, Leonardo Lobo Pires, as deputy member, and of Mrs. Lena Oliveira de Carvalho, as full member and Maria D'arc Lopes Beserra, as deputy member; and
- b) Opine on the fulfillment of the requirements and the absence of impediments in the appointments of Mr. Roberto Beier Lobarinhas to the office of deputy member of the Audit Committee of BB Seguros Participações S.A. ("BB Seguros").

4. Referrals:

- a) The committee was favorable to the appointments for the Audit Committee of BB Corretora of Mr. Waldery Rodrigues Junior to the office of full member, Leonardo Lobo Pires, as deputy member, and of Mrs. Lena Oliveira de Carvalho, as full member and Maria D'arc Lopes Beserra, as deputy member, taking into account that:
 - i) All appointments were approved in advance by the Civil House;
 - 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 their education and professional experience required by law;
 - iii) It was verified in the forms "Tax Advisor Statement"² presented by the candidates that they meet 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 Corretora was verified.
- b) The committee was favorable to the appointment of Mr. Roberto Beier Lobarinhas as deputy member for the Audit Committee of BB Seguros, taking into account that:
 - i) The appointment was approved in advance by the Civil House;

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.

- ii) The applicant presented the Standardized Form 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 his education and professional experience required by law;
- iii) It was verified in the Tax Advisor Statement 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 Seguros was verified.



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