
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE TWENTY-FIRST OF MAY OF 2018**

1. Date, Time and Place: May 21, 2018, at 7pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Antonio Rugero Guibo, Carlos Hamilton Vasconcelos Araújo and Luiz Claudio Moraes.
- b) Secretary: Tássia Belarmina Dekker.

3. Agenda:

- a) Opine on the fulfillment of the requirements and the absence of impediments in the appointment of Mr. Sérgio Augusto Kurovski to the office of Chief Executive Officer of BB Corretora de Seguros e Administradora de Bens S.A. and verify the compliance of the appointment process;
- b) Opine on the fulfillment of the requirements and the absence of impediments in the appointment of Mr. Guilherme Laux to the office of full member and Rodrigo Felipe Afonso to the office of deputy member of the Audit Committee of BB Corretora de Seguros e Administradora de Bens S.A. and verify the compliance of the appointment process;
- c) Opine on the fulfillment of the requirements and the absence of impediments in the appointments of Mr. Erick Biill Vidigal to the office of full member, Marco Tulio Moraes da Costa as full member, Daniel Alves Maria as deputy member and Marcel Kitamura as deputy member of the Audit Committee of BB Seguros Participações S.A., and verify the compliance of the appointment process.

4. Referrals:

- a) The committee was favorable to the appointment of Mr. Sérgio Augusto Kurovski to the office of Chief Executive Officer of BB Corretora, 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 declared 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 Officer Statement² presented by the candidate that he meets all the mandatory requirements, as well as he does not fit in any case of impediment;

¹ Provided in § 1 of art. 22 of Decree 8.945, 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 Officer Statement is a form requested by BB Seguridade.

- iv) The absence of classification in any impediment provided in the bylaws of BB Corretora de Seguros e Administradora de Bens S.A. was verified.
- b) The committee was favorable to the appointments of Mr. Guilherme Laux to the office of full member and Rodrigo Felipe Afonso to the office of deputy member of the Audit Committee of BB Corretora, taking into account that:
 - i) The appointments were approved in advance by the Civil House;
 - ii) The applicants presented the Standardized Forms³ 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 Tax Advisors Statements⁴ presented by the candidates that they meet all the mandatory requirements, as well as they do not fit in any case of impediment; and
 - iv) The absence of classification in any impediment provided in the bylaws of BB Corretora de Seguros e Administradora de Bens S.A. was verified.
- c) The committee was favorable to the appointments of Mr. Erick Biill Vidigal to the office of full member, Marco Tulio Moraes da Costa as full member, Daniel Alves Maria as deputy member and Marcel Kitamura as deputy member of the Audit Committee of BB Seguros, taking into account that:
 - i) The appointments were approved in advance by the Civil House;
 - ii) The applicants presented the Standardized Forms⁵ 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 Tax Advisors Statements⁶ presented by the candidates that they meet all the mandatory requirements, as well as they do not fit in any case of impediment; and
 - iv) The absence of classification in any impediment provided in the bylaws of BB Seguros Participações S.A. was verified.



5. Closure:

³ Provided in § 1 of art. 22 of Decree 8.945, made available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes>.

⁴ Tax Advisor Statement is a form requested by BB Seguridade.

⁵ Provided in § 1 of art. 22 of Decree 8.945, made available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes>.

⁶ Tax Advisor Statement is a form requested by BB Seguridade.



- a) Having nothing further, the Eligibility Committee ended the meeting from which I, (Tássia Belarmina Dekker), 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