
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE NINTH OF JULY OF 2018**

1. Date, Time and Place: July 9, 2018, at 2pm, 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. Antonio Maurício Maurano as Chief Executive Officer of the company of BB Seguridade Participações S.A., and verify the compliance of the appointment process.

4. Referrals:

- a) The committee was favorable to the appointment of Mr. Antonio Maurício Maurano as Chief Executive Officer, 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; and
 - iv) The absence of classification in any impediment provided in the Bylaws of BB Seguridade Participações S.A. was verified.

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.

5. Closure:

- 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