
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON THE TWENTY-EIGHTH OF AUGUST OF 2018**

1. Date, Time and Place: August 27, 2018, at 7:40pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Antonio Rugero Guibo and Luiz Claudio Moraes.
- b) Secretary: Lucas Quintanilha.

3. Agenda:

- a) Opine on the fulfillment of the requirements and the absence of impediments in the appointment of Mr. Gueitiro Matsuo Genso as full member of the Board of Directors of the company 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. Gueitiro Matsuo Genso as full member of the Board of Directors of BB Seguridade Participações S.A., 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 Director 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 Director Statement is a form requested by BB Seguridade.

5. Closure:

- a) Having nothing further, the Eligibility Committee ended the meeting from which I, Lucas Quintanilha, 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

Luiz Claudio Moraes