BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON AUGUST 28, 2018

I. Date, Time and Place: On August 28, 2018, at 04 pm, at the headquarter of BB Seguridade Participações S.A. ("**Company**"), located in Brasília, in Setor de Autarquias Norte, Block 5, Block B, Building Banco do Brasil, 3th floor, Asa Norte. The meeting took place on a virtual basis.

II. Board: Board of Directors Members: Marcelo Augusto Dutra Labuto, President, Antonio Maurício Maurano, Isabel da Silva Ramos, Adalberto Santos de Vasconcelos, Nerylson Lima da Silva and Arnaldo José Vollet.

Secretary: Marcelo Romero Nicolino.

III. Agenda: The board members met:

1. To appoint Mr. Gueitiro Matsuo Genso as a member of the Board of Directors of BB Seguridade Participações S.A, in the vacancy opened by virtue of the resignation presented on July 25, 2011 by Mr. Carlos Hamilton Vasconcelos Araújo.

2. To elect Mr. Gueitiro Matsuo Genso to the Eligibility Committee of BB Seguridade Participações S.A., in the vacancy opened by virtue of the resignation presented on July 25, 2011 by Mr. Carlos Hamilton Vasconcelos Araújo.

IV. Resolutions:

1. Mr. Gueitiro Matsuo Genso was appointed Vice-Chairman of the Board of Directors, in addition to the 2017/2019 term of office, in accordance with the powers established in Article 18 § 2, item "i" of the Bylaws, in the vacancy for the appointment of Banco do Brasil SA, pursuant to Article 14, § 2, Item "v", and shall serve until the next General Shareholders' Meeting.
   GUEITIRO MATSUO GENSO, Brazilian, divorced, bearer of identity card No. 53.880.494-4, issued by the Public Security Secretariat of the State of São Paulo, enrolled in the Individuals Registry of the Ministry of Finance (CPF / MF) under number 624.201.519-69, with address in the Sector of Northern Autarchies, Block 5, Block B, 15th floor, Bank of Brazil Building, Brasília (DF).
2. Subsequently, Mr. Gueitiro Matsuo Genso was elected a member of the Eligibility Committee, in addition to the 2017/2019 mandate, in accordance with the competence established in Article 33, Paragraph 1 of the Bylaws, in the vacancy occupied by one of the members of the Board of Directors, pursuant to Article 3, item "i", of the Internal Rules of the Committee.

VII. Closure: There being nothing further to discuss, the meeting was closed, which I, sig) Marcelo Romero Nicolino, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

Sig. Marcelo Augusto Dutra Labuto, Antonio Maurício Maurano, Isabel da Silva Ramos, Adalberto Santos de Vasconcelos, Nerylson Lima da Silva and Arnaldo José Vollet.

THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.

Brasília, August 28, 2018.

Marcelo Romero Nicolino
Secretary