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

1. Date, Time and Place: August 29, 2018, at 7:30pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Antonio Rugero Guibo, Gueitiro Matsuo Genso 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 following appointments:
 - i) Appointment of Mr. Antônio Rugero Guibo as Chief Executive Officer of BB Seguros Participações S.A. ("BB Seguros");
 - ii) Appointment of Mr. Werner Romera Suffert as Deputy Executive Officer of BB Seguros Participações S.A. ("BB Seguros");
 - iii) Appointment of Mr. Jorge Artur Afonso Fernandes Rodrigues as Managing Director of BB Seguros Participações S.A. ("BB Seguros");

4. Referrals:

- a) The committee was favorable to the appointment of Mr. Antônio Rugero Guibo, Werner Romera Suffert and Jorge Artur Afonso Fernandes Rodrigues to the offices of Chief Executive Officer, Deputy Executive Officer and Managing Director, respectively, in the company BB Seguros, taking into account that:
 - i) The appointments were approved in advance by the Civil House;
 - ii) The applicants presented the Standardized Form¹ 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 his education and professional experience required by law;
 - iii) It was verified in the Statements² 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 the respective companies aforementioned 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 The "Statements" are forms 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

Gueitiro Matsuo Genso