
**MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON THE TWENTY-FOURTH OF SEPTEMBER OF 2018**

1. Date, Time and Place: September 24th, 2018, at 4:00 pm, virtual meeting.

2. Participants:

- a) Members attending: Messrs. Antonio Rugero Guibo, Gueitiro Matsuo Genso and Luiz Claudio Moraes.
- b) Secretary: Nathalia Miranda da Silva Assunção.

3. Agenda:

- a) To comment on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. André Renato Viard Fortino to the position of full member of the Board of Directors of BB Seguridade Participações S.A. ("BB Seguridade").

4. Courses of action:

- a) The committee favored the appointment of Mr. André Renato Viard Fortino to the position of full member of the Board of Directors of BB Seguridade, taking into consideration that:
 - i) The appointment was previously approved by the Civil House;
 - ii) The candidate presented the Standardized Form¹ in which he declared compliance with the legal criteria and the absence of classification in any hypothesis of prohibition together with the supporting documents of his academic training and professional experience required in the legislation;
 - iii) It was verified in the Director's Statement² presented by the candidate that it meets all the mandatory requirements, and does not classify in any hypothesis of impediment; and
 - iv) It was verified the absence of classification in any prohibition provided for in the Bylaws of BB Seguridade.

  

  

  

¹ Provided for in § 1 of art. 22 of Decree 8.945, 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 "Director's Statement" is a form requested by BB Seguridade.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Nathalia Miranda da Silva Assunção, Secretary, ordered to draw up these minutes, which, when read and found to be in order, is duly signed.

Sign. Antonio Rugero Guibo, Gueitiro Matsuo Genso and Luiz Claudio Moraes.

Nathalia Miranda da Silva Assunção
Secretary