

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

---

**MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING  
HELD ON SEPTEMBER 26, 2018**

---

**I. Date, Time and Place:** On September 26, 2018, at 10 am, 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, 3<sup>th</sup> floor, Asa Norte.

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

**Secretary:** Patricia Rachel Andrioni.

(...)

**V. Resolutions:** The Board of Directors approved:

(...)

1. The reappointment of the current members of the Related Party Transactions Committee for the 2018/2020 term of office, ratifying the extension of their previous term of office between July 1, 2018 to September 26, 2018:

**ISABEL DA SILVA RAMOS**, brazilian citizen, divorced, engineer, holder of Identity Card No. 02970956303, issued by the Traffic Department of Rio de Janeiro, enrolled in the Physical Persons Registry of the Ministry of Finance (CPF) under No. 016.751.727-90, residing at Rua Nascimento Silva nº 426, apto 501, Ipanema, Rio de Janeiro (RJ);

**MARVIO MELO FREITAS**, brazilian citizen, married, banker, bearer of Identity Card No. 76080417, issued by the Traffic Department of the Federal District, enrolled in the Physical Persons Registry of the Ministry of Finance (CPF) under No. 692.983.941-87, with office at Setor de Autarquias Norte, Block 5, Block B, 4th floor, Banco do Brasil Building, Asa Norte, Brasília (DF); and

**PEDRO BRAMONT**, brazilian citizen, married, banker, holder of Identity Card No. 1731125011, issued by the Transit Department of the State of Santa Catarina, enrolled in the Physical Persons Registry of the Ministry of Finance (CPF) under No. 008.475.469-22, with office at Setor de Autarquias Norte, Block 5, Block B, 3rd floor, Banco do Brasil Building, Asa Norte, Brasília (DF).

(...)

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

**Sig.** Marcelo Augusto Dutra Labuto, Gueitiro Matsuo Genso, 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, September 26, 2018.

Patricia Rachel Andrioni  
Secretary