

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2018/20

**MINUTE OF THE BOARD OF DIRECTORS ORDINARY
MEETING HELD ON OCTOBER 1, 2018**

I. Date, Time and Place: On October 01, 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, 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: Marcelo Romero Nicolino.

(...)

IV. Resolutions:

1. Mr. André Renato Viard Fortino was elected Director of the Company for the complementation of the 2016-2019 term, pursuant to Article 21, item "a" of the Bylaws of BB Seguridade, with possession on 01.10.2018, in the vacancy open due to the resignation of Mr. Sérgio Augusto Kurovski.

ANDRÉ RENATO VIARD FORTINO, Brazilian, married, bearer of identity card No. 17.335.779, issued by the Public Security Department of the State of São Paulo, enrolled in the Individuals Registry of the Ministry of Finance (CPF / MF) under number 077.346 .878-14, with address in the Setor de Autarquias Norte, Block 5, Block B, 3rd floor, Banco do Brasil Building, Brasília (DF).

Mr. André Renato Viard Fortino will occupy the position of Customer, Commercial and Product Director, in accordance with the competence established for the Board of Directors in Article 24, § 3 of the Bylaws.

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V. Closure: There being no further business to discuss, the meeting was closed and I, Marcelo Romero Nicolino, Secretary, had these minutes drawn up, read and found to be in conformity, 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, October 1st, 2018.

Marcelo Romero Nicolino
Secretary