

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

**Extraordinary Shareholder`s Meeting
Summary voting map (Remote voting form)**

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), according to CVM Instruction 481/09, as amended, and CVM Resolution nº 741/15, discloses in the attached sheet the synthetic voting map referring to the voting instructions of Shareholders sent by the custodian bank of it`s common Shares (Banco do Brasil S.A.) for each resolution proposal contained in the ballot paper. Such votes will be considered in the final calculation of the resolution of the Extraordinary Shareholder`s Meeting to be held October 03, 2018.

We hereby inform that the shareholder base used to prepare this synthetic map is the one made available by Banco do Brasil S.A., depository of the Company's shares, dated 10/01/2018.

Brasília, October 01st, 2018

Werner Romera Suffert
CFO

	Description of the Deliberation	Quantity of Shares		
		Favor (Yes)	Against (No)	Abstention
Extraordinary Shareholder's Meeting	1. Indication of candidates for the fiscal council (the shareholder may indicate as many candidates as there are the number of vacancies to be filled in the general election) FABIANO MACANHAN FONTES (Alternate) - Indicated by Banco do Brasil S.A. LUÍS FELIPE VITAL NUNES PEREIRA (Holder) - Indicated by the Minister of Finance	268.624.615 267.335.335	46.900 46.900	30.266 30.266
	2. Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election) ANTONIO MAURÍCIO MAURANO - Chief Executive Officer of BB Seguridade GUEITIRO MATSUO GENSO - Representative of Banco do Brasil S.A.	189.015.628 128.183.291	81.823.295 141.151.573	30.266 30.266
	3. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen?	55.636.069		213.964.980
	4. Display of all candidates to indicate the % (percentage) of the votes to be awarded ANTONIO MAURÍCIO MAURANO - Chief Executive Officer of BB Seguridade GUEITIRO MATSUO GENSO - Representative of Banco do Brasil S.A.	52.508.705 52.508.705		
	5. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art.141 of Law 6,404 of 1976?	118.188	71.133.234	199.916.499
	6. You wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976?	91.451.238	21.002.434	156.478.386
	7. In accordance with the provisions of the Bylaws of BB Seguridade (article 10, item vii), the approval of the Extraordinary Award for shares of BB Seguridade (BBSE3) to the Companys employees is submitted to the deliberation of this Meeting.	245.710.054	17.859.390	5.809.674