

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

**Extraordinary Shareholder`s Meeting
Consolidated 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 that consolidates the voting instructions of Shareholders sent by the custodian bank of its common Shares (Banco do Brasil S.A.) with those sent directly to the Company for each proposal of deliberation 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., depositary of the Company's shares, dated 10/02/2018.

Brasília, October 02nd, 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	271.425.572 271.425.572	46.900 46.900	12.566.616 12.566.616
	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.	189.072.350 129.617.145	82.400.122 141.855.327	12.566.616 12.566.616
	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?	55.483.769		228.555.319
	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.	52.356.405 52.356.405		
	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	71.021.234	212.899.666
	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?	91.462.808	21.623.073	170.953.207
	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.	259.449.134	18.780.280	5.809.674