

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

**Extraordinary Shareholder`s Meeting
Final Summary Voting Map**

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 final summary voting map that consolidates the voting instructions of Shareholders sent remotely with those issued in person, with the total of approvals, rejections and abstentions for each of the matters resolved at the Extraordinary Shareholder`s Meeting held on this date.

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 10/03/2018.

Brasília, October 03, 2018

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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	1.733.426.844 1.733.426.844	86,7 86,7	46.900 46.900	0,0 0,0	15.594.259 15.594.259	0,8 0,8
	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.	1.598.347.135 1.490.444.669	79,9 74,5	135.126.609 243.029.075	6,8 12,2	15.594.259 15.594.259	0,8 0,8
	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?	55.479.869	2,8			228.850.630	11,4
	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.	52.352.505 52.352.505	2,6 2,6				
	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	0,0	71.019.434	3,6	213.192.877	10,7
	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?	91.566.879	4,6	21.687.845	1,1	171.075.775	8,6
	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.	1.708.942.160	85,4	21.613.709	1,1	5.975.784	0,3