

SUMARY OF DECISIONS – ESM HELD ON OCTOBER 03rd, 2018

We inform the resolutions of the Extraordinary General Meeting of BB Seguridade Participações S.A. held on 03.10.2018:

I) election of the following members of the Fiscal Council for the complementation of the mandate 2018/2020:

1) representative of Banco do Brasil:

- Surrogate: Fabiano Macanhan Fontes

2) representative of the National Treasury:

- Holder: Luís Felipe Vital Nunes Pereira

II) election of the following members of the Board of Directors for the 2017/2019 term of office:

1) Chief Executive Officer of BB Seguridade:

- Antonio Maurício Maurano

2) representative of Banco do Brasil:

- Gueitiro Matsuo Genso

III) Approval of the Extraordinary Awards in shares of BB Seguridade for the employees of the Company.

Brasília (DF), October 03rd, 2018.

Werner Romera Suffert
CFO