BB SEGURIDADE PARTICIPAÇÕES S.A.

EXTRAORDINARY SHAREHOLDERS MEETING
HELD ON OCTOBER 03, 2018

1. DATE, TIME AND PLACE: On October 03rd, 2018, at 03:00 p.m., BB Seguridade S.A. Extraordinary Shareholders Meeting (CNPJ: 17.344.597/0001-94; NIRE: 5330001458-2) – public company – was held, at first call, at the Company's headquarter at Setor de Autarquias Norte, Quadra 5, Bloco B, 14º floor, Brasília (DF).

2. PANEL: Chairman: **Antonio Rugero Guibo**
Secretary: **Rodrigo Mucelin**
Banco do Brasil´s Representative: **Luis Nei Gonçalves da Silva Junior**
Fiscal Council Member: **Rafael Rezende Brigolini**
Audit Committee Member: **Luiz Claudio Moraes**

3. ATTENDANCE: with the participation of 530 (five hundred and thirty) shareholders, per se or by delegation, holding 1,749,068,003 (one billion, seven hundred and forty-nine million, sixty-eight thousand and three) common shares, representing 87.45% of total of 2,000,000,000 (two billion) common shares, which voted remotely or in person, subject to legal prescriptions. In view of the absence, for justified reasons, of the Chairman and the Vice-Chairman of the Board of Directors, pursuant to § 2 of article 8 of the Bylaws of BB Seguridade, chaired the meeting, Mr. Antonio Rugero Guibo, CRO of the Company. Who, when installing the meeting, invited to compose the panel Mr. Luis Nei Gonçalves da Silva Junior, representative of Banco do Brasil SA, majority shareholder, Mr. Rafael Rezende Brigolini, member of the Fiscal Council, and Mr. Luiz Claudio Moraes, representative of the Audit Committee. He also invited the shareholder Mr. Rodrigo Mucelin to act as secretary. Representatives of the external audit firm KPMG Auditores Independentes, Messrs. Guilherme Diaz and João Alouche were also present.

Following the installation of this General Shareholders' Meeting and prior to the reading of the Agenda, the Chairman of the Meeting was informed that, pursuant to Article 21-W, Paragraph 4 of CVM Instruction 481/2009, 420 (four hundred and twenty) shareholders representing 14.21% of the 2,000,000,000 (two billion) common shares issued by the Company, sent their instructions through a ballot paper, and the respective consolidated voting map is available for consultation of the shareholders present requested

4. SUMMONS: The matters presented to the Assembly were those recorded in the Call Notice published on 03, 04 and 05 September 2018 in the Official Gazette (Section 3 - page 84, Section 3 - page 66, Section 3 - page 92, respectively) and in the Valor Econômico newspaper (Caderno Legislação & Tributos, Centro-Oeste E2), transcribed below:

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 17.344.597/0001-94

Extraordinary Shareholders Meeting

Call Notice

The shareholders of BB Seguridade Participações S.A. – public company – are invited ot take part, in a first summons, in the Extraordinary Shareholders Meeting that will be held at BB Seguridade`s Headquarter – SAUN, quadra 5, lote B, Edifício Banco do Brasil, 14º floor, Torre Sul, Brasília (DF), at 3 p.m. on October 3rd, 2018, in order:

Extraordinary Shareholders Meeting

I- to elect two (2) members to the Fiscal Council;

II- to elect two (2) members to the Board of Directors, being: I- the Company`s Chief Executive Officer, pursuant to Article 14, paragraph 2, item "i" of the Bylaws, and II- a representative of Banco do Brasil S.A., pursuant to Article 14, paragraph 2, item "v" of the Bylaws; and

III- to deliberate on the extraordinary award in shares of BB Seguridade (BBSE3) for the Company`s employees.

Assembly Participation: in the terms of Article 126 of the Law 6.404, of December 15, 1976, and further alterations, to take part and deliberate on General Assemblies the shareholder must notice that:

The proxy instruments shall be deposited at the Headquarter of BB Seguridade, at the Corporate Governance Superintendence, on the 3rd floor of Ed. Banco do Brasil, in Brasília (DF), preferably up to 48 hours before the Meeting is held. A copy of the documentation may also be sent to the email Assembleia.seg@bbseg.com.br.

For admission at the Shareholders Meeting, pursuant to Article 126 of Law 6.404, of December 15, 1976, the shareholder, or their legal representative, shall present proper identity document and, in case of shareholders of book entry shares or custody shares, evidence issued by the depositary financial institution.

If you choose to vote by distance, up until September 27, 2018 (additionally), you must send the respective Voting Bulletin to: 1) BB Seguridade's shares bookkeeping agent, throughout the whole Banco do Brasil's banking network; or 2) its custody agents who accomplish this particular service, in the case of the owners of shares deposited in central depositary; or even 3) directly to the company. For further information, follow the rules stablished in CVM's Regulation 481/2009 and the procedures described in the "Vote at a Distance Bulletin" made available by the Company at http://bbseguridade.com.br.

The documents related to the proposals to be deliberated are available at BB Seguridade`s Headquarters, in the Corporate Governance Superintendence – SAUN, quadra 5, lote B - Ed. Banco do Brasil, 3rd floor, Brasília (DF), in BB Seguridade`s Investor Relations website (http://www.bbseguridaderi.com.br) and in the Comissão de Valores Mobiliários website (www.cvm.gov.br).

Any clarifications may be obtained in the Investor Relations website (http://www.bbseguridaderi.com.br) or sendig an e-mail to assembleia.seg@bbseg.com.br.

Brasília (DF), September 3rd, 2018.

Marcelo Augusto Dutra Labuto
Chairman of the Board of Directors

5. RESOLUTIONS:

The Extraordinary General Meeting decided:

I. to elect, by a majority of the votes (according to the detailed final voting map), the members of the Fiscal Council, qualified below, to complement the 2018/2020 mandate, clarifying that the elected members meet the requirements of the Bylaws and the legislation in force;

Fiscal Council – Term of Office 2018/2020

Representative appointed by Banco do Brasil S/A:

Alternate: **FABIANO MACANHAN FONTES**, Brazilian, married, bank, enrolled in the Physical Persons Registry of the Ministry of Finance (CPF / MF) under No. 503.816.019-00, bearer of Identity Card No. 46745850, issued by the Secretariat of Public Security of the State of Paraná. Address: Setor of Autarquias Norte, Quadra 5, Block B, 10th floor, Brasília (DF).

Representative appointed by the Ministry of Finance:

Holder: **LUÍS FELIPE VITAL NUNES PEREIRA**, Brazilian, married, graduated in Economic Sciences, enrolled in the Physical Persons Registry of the Ministry of Finance (CPF / MF) under No. 302.708.818-16, bearer of Identity Card No. 11621975, issued by the Public Security Secretariat of the State of Minas Gerais. Address: Esplanada dos Ministérios, block P, Annex A, Brasília (DF).

II. to elect, by a majority of the votes (according to the detailed final voting map), the members of the Board of Directors, qualified below, for the 2017/2019 term of office, clarifying that those previously elected were appointed by the Board of Directors and that both comply with the requirements set forth in the Bylaws and legislation in force;

BOARD OF DIRECTORS - Term of Office 2017/2019

Chief Executive Officer of BB Seguridade Participações SA:

ANTONIO MAURÍCIO MAURANO, Brazilian, married, bearer of Identity Card No. 13.466.056-0, issued by the Public Security Secretariat of the State of São Paulo, enrolled in the Individuals Registry of the Ministry of Finance (CPF / MF) under 038.022.878-51, with address in the Setor de Autarquias Norte, Block 5, Block B, 3rd floor, Banco do Brasil Building, Brasília (DF), to occupy the position of member of the Board of Directors, pursuant to article 14, § 2, item "i" of the Bylaws of BB Seguridade.

Representative appointed by Banco do Brasil S/A:

GUEITIRO MATSUO GENSO, Brazilian, divorced, bearer of identity card No. 53.880.494-4, issued by the Public Security Secretariat of the State of São Paulo, enrolled in the Individuals Registry of the Ministry of Finance (CPF / MF) under number 6B, 15B, Banco do Brasil Building, Brasília (DF), to occupy the position of vice-chairman of the Board of Directors, under the terms of article 624.201.519-69, with address in the Setor de Autarquias Norte, Block 5, Block B, 14, § 2, "v" of the Bylaws of BB Seguridade.

III. to approve, by a majority of votes (according to the detailed final voting map), the Extraordinary Award in shares of BB Seguridade, considering the transfer of three (3) shares (BBSE3) in treasury to all employees filled in the Company's prefix if the statutory) on the date of operation of the transfer, as proposed by the management.

The Detailed Final Voting Map, containing the registration records of the Extraordinary Shareholders' Meeting, is published on the Company's website.

There being no further business to discuss, the Chairman thanked the attendance of the Shareholders and closed the proceedings of the Extraordinary General Meeting of Shareholders of BB Seguridade Participações SA, of which I, Rodrigo Mucelin, Secretary, summary, as determined by Article 130 of Law 6404/76, which, read and found to be in conformity, is duly signed.

Visto:

Daniel Manfredi Mora
OAB-SP nº 222.837
CPF nº 215.942.548-69

Antonio Rugero Guibo
President of the Assembly

Rodrigo Mucelin
Secretary

Luis Nei Gonçalves da Silva Junior
Representative of Banco do Brasil S.A.