

INFORMATION TO THE MARKET

BB Seguridade Participações S.A. ("BB Seguridade" or "Company") hereby announces that Mr. Antônio Maurício Maurano has resigned today to the position of CEO and member of the Board of Directors of BB Seguridade, taking effect on November 28.

The Board of Directors appointed today Mr. Werner Romera Süffert, current CFO, to accumulate temporarily the positions of Mr. Antônio Maurício Maurano.

Mr. Werner Romera Süffert is 45 years old and is employee of Banco do Brasil since 1993, where has held the positions of General Manager of Banco do Brasil's branch in Paris, Executive Manager at Credit Card, New Retail Business and Marketing divisions as well as manager at Finance, Risk Management, Distribution and Logistic divisions. Mr. Werner has joined BB Seguridade in 2013 holding the position of Controller and Head of IR. He holds a Bachelor degree in Business Administration by Universidade de Brasília – UnB, an MBA in International Business by FIPE-USP and a Master in Business Administration by COPPEAD-UFRJ.

Brasília (DF), November 27th, 2018

Marcelo Augusto Dutra Labuto
Chairman of the Board of Directors