

NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A. hereby informs that its Board of Directors, in a meeting held on December 5, approved the extraordinary distribution of dividends amounting to R\$2,700,000,000.00, as detailed below:

Dividend value

BBSE3 Common shares	Dividend per share
Extraordinary dividends	1.352301189

The dividend will be paid on January 2nd, 2019 based on the shareholder position dated as of December 11th, 2018. Thus, the shares will be negotiated ex-dividends from December 12th, 2018 on.

PAYMENT PROCEDURES:

Shareholders with shares under custody of the depository institution ("Banco do Brasil S.A.") will receive their dividends through the checking or savings account at the financial institution indicated by them, from the date of distribution of these rights.

Those whose registration data are outdated shall go to any of the Banco do Brasil's branches carrying their Brazilian social security number (CPF), an official ID document (RG) and proof of residence, if an individual, or its bylaws and power of attorney, if legal entity, for registration update and dividend payment.

Shareholders with shares under custody of B3 – Brasil, Bolsa, Balcão ("B3") will have their dividends paid through the institutions/brokers where the shares are deposited.

Brasilia, December 6th, 2018.

Werner Romera Süffert
CFO