
**MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON DECEMBER 28TH, 2018**

1. Date, Time and Place: December 28th, 2018, at 03:15 pm, virtual meeting.

2. Participants:

- a) Members attending: Messrs. Antonio Rugero Guibo, Gueitiro Matsuo Genso and Luiz Claudio Moraes.
- b) Secretary: Lucas Quintanilha.

3. Agenda:

- a) To comment on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. Reinaldo Kazufumi Yokoyama to the position of Customer, Commercial and Product Director and in the appointment of Mr. Pedro Bramont to the position of Director of Governance Risks and Controls at the company BB Seguridade Participações S.A.
- b) To comment on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. Reinaldo Kazufumi Yokoyama to the position of Chief Executive Officer in the company BB Corretora de Seguros and Administradora de Bens S.A.
- c) To comment on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. Pedro Bramont to the position of Chief Executive Officer in the company BB Seguros Participações S.A.

4. Courses of action:

- a) The committee favored the appointment of Mr. Reinaldo Kazufumi Yokoyama to the aforementioned positions in "a" and "b" and of Mr. Pedro Bramont to the aforementioned positions in "a" and "c", taking into consideration that:
 - i) The appointments were previously approved by the Civil House;
 - ii) The candidates presented the Standardized Form¹ in which they declared compliance with the legal criteria and the absence of classification in any hypothesis of prohibition together with the supporting documents of their academic training and professional experience required in the legislation;
 - iii) It was verified in the Director's Statement² presented by the candidates that they meet all the mandatory requirements, and do not classify in any hypothesis of impediment;
 - iv) It was verified the absence of classification in any prohibition provided for in the Bylaws of BB Seguridade, BB Corretora and BB Seguros; and
 - v) The appointments of Mr. Pedro Bramont to the aforementioned positions in "a" and "c" are conditioned to the receipt of a formal appointment by Banco do Brasil.

¹ Provided for in § 1 of art. 22 of Decree 8.945, available on the website of the Ministry of Planning, Budget and Management. Available at: <http://www.planejamento.gov.br/assuntos/empresas-estatais/publicacoes>.

² The "Director's Statement" is a form requested by BB Seguridade.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Lucas Quintanilha, Secretary, ordered to draw up these minutes, which, when read and found to be in order, is duly signed.

Sign. Antonio Rugero Guibo, Luiz Claudio Moraes and Gueitiro Matsuo Genso.

Lucas Quintanilha
Secretary