

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON JANUARY 02, 2019

I. Date, Time and Place: On January 02nd, 2019, at 4pm, at the headquarter of BB Seguridade Participações S.A. ("**Company**"), located in Brasília, in Setor de Autarquias Norte, Block 5, Block B, Building Banco do Brasil, 3th floor, Asa Norte.

II. Board: Board of Directors Members: Marcelo Augusto Dutra Labuto, President, Werner Romera Suffert, Isabel da Silva Ramos, Adalberto Santos de Vasconcelos, Nerylson Lima da Silva and Arnaldo José Vollet.

Secretary: Marcelo Romero Nicolino.

III. Agenda: The Councilors met for:

1. To elect Mr. Pedro Bramont as Director of BB Seguridade Participações S.A., in the vacancy opened by virtue of the resignation presented on December 28, 2018, effective as of December 30, 2018, by Mr. Antonio Rugero Guibo.
2. To elect Mr. Pedro Bramont to the Eligibility Committee of BB Seguridade Participações S.A., in the vacancy opened by virtue of the resignation presented on December 28, 2018, effective as of December 30, 2018, by Mr. Antonio Rugero Guibo.

IV. Resolutions:

1. Mr. Pedro Bramont was elected Director of the Company for the complementation of the 2016-2019 term, pursuant to Article 21, item "a" of the Bylaws of BB Seguridade, with possession on 02.01.2019, in the vacancy opened by virtue of the resignation of Mr. Antonio Rugero Guibo.

PEDRO BRAMONT, Brazilian citizen, married, bearer of Identity Card No. 1,731,152,011, issued by the Traffic Department of the State of Santa Catarina, enrolled in the Individuals Registry of the Ministry of Finance (CPF / MF) under No. 008.475.469- 22, with address in the Sector of Northern Autarchies, Block 5, Block B, 3rd floor, Banco do Brasil Building, Brasília (DF).

Mr. Pedro Bramont will take up the position of Director of Governance, Risks and Control, in accordance with the competence established for the Board of Directors in Article 24, § 3 of the Bylaws.

2. Mr. Pedro Bramont was also elected a member of the Eligibility Committee, in complementation to the 2017/2019 mandate, in accordance with the competence
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established in Article 33, Paragraph 1 of the Bylaws, in the vacancy occupied by one of the members of the Board of Executive Officers of BB Seguridade , pursuant to Article 3, item "III" of the Internal Rules of the Committee.

VII. Closure: There being nothing further to discuss, the meeting was closed, which I, sig) Marcelo Romero Nicolino, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

Sig. Marcelo Augusto Dutra Labuto, Gueitiro Matsuo Genso, Werner Romera Suffert, Isabel da Silva Ramos, Adalberto Santos de Vasconcelos, Nerylson Lima da Silva and Arnaldo José Vollet.

THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.

Brasília, January 02nd, 2019.

Marcelo Romero Nicolino
Secretary