
**MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JANUARY 15TH, 2019**

1. Date, Time and Place: January 15th, 2019, at 12:00 pm, virtual meeting.

2. Participants:

- a) Members attending: Messrs. Pedro Bramont and Luiz Claudio Moraes.
- b) Secretary: André Francisco Ferreira Adnet.

3. Agenda:

- a) To comment on the fulfillment of the requirements and the absence of prohibitions in the appointments of Mr. Bernardo de Azevedo Silva Rothe to the positions of Chief Executive Officer and full member of the Board of Directors in the company BB Seguridade Participações S.A.

4. Courses of action:

- a) The committee favored the appointments of Mr. Bernardo de Azevedo Silva Rothe to the aforementioned positions in "a", taking into consideration that:
 - i) The appointments were previously approved by the Civil House;
 - ii) The candidate presented the Standardized Form¹ in which he declared compliance with the legal criteria and the absence of classification in any hypothesis of prohibition together with the supporting documents of his academic training and professional experience required in the legislation;
 - iii) It was verified in the Board of Directors' and Director's statements² presented by the candidate that it meets all the mandatory requirements, and does 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.

5. Closure:

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

Sign. Pedro Bramont and Luiz Claudio Moraes.

André Francisco Ferreira Adnet
Secretary

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 "Board of Directors' and Director's statement" are forms requested by BB Seguridade.
