

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 FEBRUARY 11, 2019

I. Date, Time and Place: On February 11, 2019, at 05 pm, 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, 3rd floor, Asa Norte. The meeting took place virtually.

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

Secretary: Marcelo Romero Nicolino.

III. Agenda: The Board of Directors met:

1. To elect Mr. Arnaldo José Vollet to the Eligibility Committee ("CE") of BB Seguridade Participações S.A., in the vacancy opened by virtue of the resignation presented on December 31, 2018 by Mr. Gueitiro Matsuo Genso.

IV. Resolutions::

1. Mr. Arnaldo José Vollet was elected a member of the Eligibility Committee, in addition to the 2017/2019 mandate, according to the competence established in Article 33, Paragraph 1 of the Bylaws, in the vacancy intended to be filled by one of the members of the Board of Directors of BB Seguridade, pursuant to Article 3, item "I" of the Internal Regulation of the CE, with possession on 02.11.2019.

ARNALDO JOSÉ VOLLET, Brazilian citizen, married, bearer of Identity Document No. 9208.006-8, issued by the Public Security Department of the State of Rio de Janeiro, enrolled in the Individuals Registry of the Ministry of Finance (CPF/MF) under No. 375.560.618-68, with address at Rua Pereira da Silva nº 492, apto 801, Laranjeiras, Rio de Janeiro (RJ).

Term of office: 02.11.2019 a 09.04.2019

Register: Mr. Arnaldo José Vollet abstained from voting on this matter.

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V. 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, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos, Nerylson Lima da Silva, Arnaldo José Vollet and Adalberto Santos de Vasconcelos.

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

Brasília, February 11, 2019.

Marcelo Romero Nicolino
Secretary