
**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON MARCH 21st, 2019**

1. Date, Time and Place: March 21, 2019, at 4pm, virtual meeting.

2. Attendees:

- a) Members present: Mr. Arnaldo José Vollet, Pedro Bramont and Luiz Claudio Moraes.
- b) Secretary: Lucas Quintanilha.

3. Agenda:

- a) Opine on the fulfillment of the requirements and the absence of impediments in the appointment of Mrs. Isabel da Silva Ramos to the office of Full Member of the Board of Directors of BB Seguridade Participações S.A.

4. Referrals:

- a) The committee was favorable to the appointment of Mrs. Isabel da Silva Ramos to the position aforementioned in "a", taking into account that:
 - i) There is no Executive Office as it is an appointment of minority shareholders;
 - ii) The applicant presented the Standardized Form¹ in which he declared the fulfillment of the legal criteria and the absence of classification, in any case, of impediments with the supporting documents of his education and professional experience required by law;
 - iii) It was verified in the Adviser Statement² presented by the candidate that she meets all the mandatory requirements, as well as he does not fit in any case of impediment;
 - iv) The absence of classification in any impediment provided in the Bylaws of BB Seguridade Participações S.A. was verified.

5. Closure:

- a) Having nothing further, the Eligibility Committee ended the meeting from which I, Lucas Quintanilha, Secretary, determined these minutes to be drawn up, which, after being read and found to be in compliance, is duly signed.

Signature Arnaldo José Vollet, Pedro Bramont and Luiz Claudio Moraes.

Lucas Quintanilha
Secretary

¹ Provided in § 1 of art. 22 of Decree 8.945, made 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 "Adviser Statement" is a form requested by BB Seguridade.
