
**MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON APRIL 11TH, 2019**

1. Date, Time and Place: April 11th, 2019, at 08:15 pm, virtual meeting.

2. Participants:

- a) Members attending: Messrs. Arnaldo José Vollet, Pedro Bramont 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. Arnaldo José Vollet to the position of member of the Board of Directors in the company BB Seguridade Participações S.A.

4. Courses of action:

- a) The committee favored the appointment of the aforementioned position in "a", taking into consideration that:
 - i) The appointment was 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 their academic training and professional experience required in the legislation;
 - iii) It was verified in the Board of Directors' statements² presented by the candidate that he 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 by the Bylaws of BB Seguridade;
 - v) Mr. Arnaldo José Vollet abstained from voting for his participation in the Board of Directors of BB Seguridade Participações S.A.;

5. Closure:

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

Sign. Arnaldo Jose Vollet, Pedro Bramont and Luiz Claudio Moraes.

Lucas Quintanilha
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' are forms requested by BB Seguridade.
