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

1. Date, Time and Place: April 11th, 2019, at 01:00 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 appointments described in the table 1 and 2 below:

Table 1

BB Seguridade – Board of Directors	
Position	Appointed Member
President	Marcelo Augusto Dutra Labuto
Member	Bernardo de Azevedo Silva Rothe
Member	Carlos Motta dos Santos

Table 2

BB Corretora – Executive Board	
Position	Appointed Member
CEO	Reinaldo Kazufumi Yokoyama
Managing Director	Charles Willian Lopes Ferreira
Technical Director	Jorge Luis de Freitas Duarte

4. Courses of action:

- a) The committee favored the appointments of the aforementioned positions in "a", taking into consideration that:
 - i) The appointments were previously approved by the Civil House;
 - ii) The candidates presented the Standardized Form¹ in which they 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' and Director's statements² presented by the candidates that they meet all the mandatory requirements, and does not classify in any hypothesis of impediment;

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.

- iv) It was verified the absence of classification in any prohibition provided by the Bylaws of BB Seguridade and BB Corretora.

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