

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

**Ordinary Shareholder`s Meeting
Summary voting map (Remote voting form)**

BB SEGURIDADE PARTICIPAÇÕES SA ("Company"), pursuant to CVM Instruction 481/09 and its amendments, discloses in the attached spreadsheet the synthetic voting map (D-2) related to the shareholders' voting instructions sent through the registrar of BB Seguridade's shares (Banco do Brasil S.A.), already consolidating the voting instructions received by the central depository, for the proposals which will be deliberated by the Ordinary Shareholders' Meeting to be held on April 24th, 2019, according to the Remote Voting Ballot.

We hereby inform that the shareholder base used to prepare this synthetic map is the one made available today by Banco do Brasil S.A.

Brasília, April 22, 2019

Werner Romera Suffert
CFO

Summary Voting Map (data base: 04/18/2019)

Deliberation	Active	Favor	Against	Abstention
[OSM] 1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2018;	COMMON	215.839.241	649.780	54.154.661
[OSM] 2. Pursuant to the provisions of Law 6,404, dated 12.15.1976, and the Bylaws of BB Seguridade Participações SA, I present to the deliberation of this Meeting the allocation of Net Income, related to the fiscal year 2018, which is represented, obtained by means of the reduction of Profit Net of the year for the amount applied in the constitution of Legal Reserve.	COMMON	270.021.148	0	622.534
[OSM] 3. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art.141 of Law 6,404 of 1976?	COMMON	16.660	68.060.038	202.566.984
[OSM] 4. Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976?	COMMON	58.715.583	17.795.518	191.610.194
AGUARDANDO INDICAÇÃO 1 - Indicado pelo Banco do Brasil S.A.	COMMON	88.461.025	103.908.024	17.036.663
AGUARDANDO INDICAÇÃO 2 - Indicado pelo Banco do Brasil S.A.	COMMON	88.584.985	103.784.064	17.036.663
AGUARDANDO INDICAÇÃO 3 (Conselheiro Independente) - Indicado pelo Banco do Brasil S.A.	COMMON	92.886.614	99.482.435	17.036.663
AGUARDANDO INDICAÇÃO 4 - Diretor-Presidente da BB Seguridade Participações S.A.	COMMON	108.967.806	99.815.372	622.534
AGUARDANDO INDICAÇÃO 5 - Indicado pelo Ministro de Estado da Economia	COMMON	4.201.347	188.167.702	17.036.663
AGUARDANDO INDICAÇÃO 6 - Indicado pelo Ministro de Estado da Economia	COMMON	4.201.347	188.167.702	17.036.663
ISABEL DA SILVA RAMOS (Conselheira Independente) - Indicada pelos Acionistas Minoritários	COMMON	206.129.186	2.653.992	622.534
[OSM] 6. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting]	COMMON	16.640.845	0	254.002.837
AGUARDANDO INDICAÇÃO 1 - Indicado pelo Banco do Brasil S.A.	VOTES	0	0	0
AGUARDANDO INDICAÇÃO 2 - Indicado pelo Banco do Brasil S.A.	VOTES	0	0	0
AGUARDANDO INDICAÇÃO 3 (Conselheiro Independente) - Indicado pelo Banco do Brasil S.A.	VOTES	7.047.982	0	0
AGUARDANDO INDICAÇÃO 4 - Diretor-Presidente da BB Seguridade Participações S.A.	VOTES	7.047.982	0	0
AGUARDANDO INDICAÇÃO 5 - Indicado pelo Ministro de Estado da Economia	VOTES	0	0	0
AGUARDANDO INDICAÇÃO 6 - Indicado pelo Ministro de Estado da Economia	VOTES	0	0	0
ISABEL DA SILVA RAMOS (Conselheira Independente) - Indicada pelos Acionistas Minoritários	VOTES	89.881.887	0	0
[OSM] 8. I submit to your assessment, in accordance with the provisions of article 162, paragraph 3, of Law 6,404, dated 12.15.1976, and article 1 of Law 9,292 of July 12, 1996, the proposal to fix fees for Members of the Fiscal Council in 10% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits.	COMMON	268.992.835	0	1.650.847
[OSM] 9. I submit to your appreciation: a) The proposal to set the total amount for the payment of fees and benefits of the members of the Executive Board and Board of Directors, from April/2019 to March/2020, at most R\$ 10,313,519.28 (ten million, three hundred and thirteen thousand, five hundred and nineteen Reais and twenty-eight cents); and b) The proposal to fix the monthly fees of the members of the Board of Directors by one tenth of what, on a monthly average, perceive the members of the Board of Executive Officers, excluding non-honorary benefits.	COMMON	111.255.449	158.765.699	622.534
[OSM] 10. I submit to your assessment, pursuant to Article 38, paragraph 8, of Decree No. 8.945, of December 27, 2016 and Article 10, subsection xiii of the Companys Bylaws, the proposal to establish the individual monthly compensation of the members of the Audit Committee at R\$ 15,003.96 (fifteen thousand and three reais and ninety-six cents) for the period from April 2019 to March 2020.	COMMON	270.021.148	0	622.534