

INFORMATION TO THE MARKET

BB Seguridade Participações S.A. (“BB Seguridade” or “Company”) hereby informs that received from the Ministry of Economy the appointments of **Mr. Bruno Bianco Leal** and **Mr. Bruno Silva Dalcomo** as candidates to its Board of Directors, according to the Bylaws, article 14, paragraph 2, subsection (iii) and (iv), which elections will be decided by the Ordinary Shareholders Meeting to be held on April 24th, 2019 (“OSM 2019”).

As consequence of the appointments aforementioned, the Company informs that has disclosed today a new version of the Management Proposal, which is available at the Brazilian Securities and Exchange Commission (“CVM”) website and at BB Seguridade’s IR website > Documents and Announcements > Shareholders and Board Meetings.

Brasilia, April 23rd, 2019.

Werner Romera Süffert
CFO & IRO