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**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS  
HELD ON APRIL 23<sup>rd</sup>, 2019**

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**1. Date, Time and Place:** April 23<sup>rd</sup>, 2019, at 6pm, 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 appointments described in Table 1 below:

**Table 1**

| <b>BB Seguridade Participações S.A.<br/>Executive Board</b> |                                 |
|-------------------------------------------------------------|---------------------------------|
| <b>Position</b>                                             | <b>Nominee</b>                  |
| Chief Executive Officer                                     | Bernardo de Azevedo Silva Rothe |
| Chief Finance, IR and Participations Management Officer     | Werner Romera Suffert           |
| Chief Strategy and Business Officer                         | Pedro Bramont                   |
| Chief Commercial Officer                                    | Reinaldo Kazufumi Yokoyama      |

**4. Referrals:**

- a) The Committee was favorable to the appointments described in "a", considering that:
  - i) The appointments were approved in advance by the Civil House;
  - ii) The applicants presented the Standardized Form<sup>1</sup> in which they 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 Officer Statement<sup>2</sup> presented by the candidates that they meet all the mandatory requirements, as well as do 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.
  - v) Mr. Pedro Bramont did not vote in his own appointment.

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<sup>1</sup> 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>.

<sup>2</sup> The "Officer Statement" is a form requested by BB Seguridade.

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**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