

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

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

BB SEGURIDADE PARTICIPAÇÕES SA ("Company"), pursuant to CVM Instruction 481/09 and its amendments, discloses in the attached sheet the synthetic voting map (D-1) that consolidates the instructions of shareholders' votes sent through the registrar of BB Seguridade's shares (Banco do Brasil SA) with those sent directly to the Company, for each proposal contained in the Distance Bulletin for the Ordinary Shareholders' Meeting to be held on April 24th, 2019.

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 23, 2019

Werner Romera Suffert

CFO

Consolidated Summary Voting Map (data base: 22/04/2019)

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	215.097.213	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	269.279.120	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	67.933.929	201.951.065
[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	190.868.166
AGUARDANDO INDICAÇÃO 1 - Indicado pelo Banco do Brasil S.A.	COMMON	88.375.106	103.175.015	17.113.563
AGUARDANDO INDICAÇÃO 2 - Indicado pelo Banco do Brasil S.A.	COMMON	88.499.066	103.051.055	17.113.563
AGUARDANDO INDICAÇÃO 3 (Conselheiro Independente) - Indicado pelo Banco do Brasil S.A.	COMMON	92.800.695	98.749.426	17.113.563
AGUARDANDO INDICAÇÃO 4 - Diretor-Presidente da BB Seguridade Participações S.A.	COMMON	108.958.787	99.082.363	622.534
AGUARDANDO INDICAÇÃO 5 - Indicado pelo Ministro de Estado da Economia	COMMON	4.200.296	187.349.825	17.113.563
AGUARDANDO INDICAÇÃO 6 - Indicado pelo Ministro de Estado da Economia	COMMON	4.200.296	187.349.825	17.113.563
ISABEL DA SILVA RAMOS (Conselheira Independente) - Indicada pelos Acionistas Minoritários	COMMON	205.385.758	2.655.392	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	16.637.936	0	253.263.718
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	89.851.724	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	268.250.807	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	111.365.640	157.913.480	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 Companies 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	269.279.120	0	622.534