

## **SUMARY OF DECISIONS – OSM HELD ON APRIL 24, 2019**

BB Seguridade Participações S.A. informs the summary of decisions taken on the Ordinary Shareholder's Meeting, held on April 24, 2019:

### **Ordinary Shareholders Meeting**

- I) approved the accounts, balance sheet and financial statements related to fiscal year 2018 and to pronounce knowledge about the management report, opinions of the Board of Auditors and of the independent auditors;
- II) approved the destination of the net income from the 2018 exercise and distribution of dividends corresponding to 82,25% of net income;
- III) election of the following Board of Director`s members to fulfill the 2019/2021 mandate:

#### **1) Representatives of Banco do Brasil S.A:**

- Marcelo Augusto Dutra Labuto
- Carlos Motta dos Santos
- Arnaldo José Vollet (Conselheiro Independente)

#### **2) Representatives of the Ministry of Economy:**

- Bruno Silva Dalcolmo
- Bruno Bianco Leal

#### **3) Representative of the minority shareholders:**

- Isabel da Silva Ramos (Conselheira Independente)

#### **4) Chief Executive Officer of BB Seguridade Participações S.A:**

- Bernardo de Azevedo Silva Rothe

- IV) the fixing of the monthly remuneration of the Board of Directors members and of the Fiscal Council members in a tenth of the average monthly remuneration of the Executive Board members, excluding amounts related to additional vacation and benefits;
- V) the fixing of the overall annual amount of the remuneration of the members of the management bodies in R\$ 10,345,859.42 from April 2019 to March 2020;
- VI) the fixing of the monthly remuneration of the members of the Audit Committee at R\$ 10,546.89 for the period from April 2019 to March 2020.

Brasília (DF), April 24, 2019.

Werner Romera Süffert  
CFO