

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

Ordinary Shareholder`s Meeting Final Summary voting map

BB SEGURIDADE PARTICIPAÇÕES SA ("Company"), pursuant to CVM Instruction 481/09 and its amendments, discloses in the attached spreadsheet the final summary voting map that consolidates the voting instructions from Shareholders sent remotely with those issued in person, with the total of approvals, rejections and abstentions for each of the matters deliberated at the Ordinary General Meeting held today.

Considering that the Management Proposal was changed on April 18th, 2019 and April 23th, 2019 due to the appointments of candidates to the Board of Directors by the Controlling Shareholder and the Ministry of Economy, it was accounted only the remote votes on the minority shareholders representative candidate and discarded the votes to the candidates that were not appointed in 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 24, 2019

Werner Romera Suffert
CFO

Final Synthetic Map (data base: 23/04/2019)

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;	ON	1.688.262.579	649.790	58.644.861
[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.	ON	1.746.852.486	10	704.734
ISABEL DA SILVA RAMOS (Independent Member) - Indicated by Minority Shareholders.	ON	284.261.204	59.169.562	1.338.376.494
MARCELO AUGUSTO DUTRA LABUTO - Indicated by Banco do Brasil S.A.	ON	1.325.000.000	0	356.807.260
CARLOS MOTTA DOS SANTOS - Indicated by Banco do Brasil S.A.	ON	1.325.000.000	0	356.807.260
ARNALDO JOSÉ VOLLET (Independent Member) - Indicated by Banco do Brasil S.A.	ON	1.325.000.000	0	356.807.260
BERNARDO DE AZEVEDO SILVA ROTHE - Chief Executive Officer of BB Seguridade Participações S.A.	ON	1.325.000.000	0	356.807.260
BRUNO SILVA DALCOLMO - Indicated by the Ministry of Economy.	ON	1.325.000.000	0	356.807.260
BRUNO BIANCO LEAL - Indicated by the Ministry of Economy.	ON	1.325.000.000	0	356.807.260
[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.	ON	1.745.824.183	0	1.733.047
[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.	ON	227.176.981	182.003.755	1.338.376.494
[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 (ten million, three hundred and forty-five thousand, eight hundred and fifty-nine reais and forty-two cents) for the period from April 2019 to March 2020.	ON	409.180.736	0	1.338.376.494
[AGO] 11. 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\$ 10.345.859,42 (dez milhões, trezentos e quarenta e cinco mil, oitocentos e cinquenta e nove reais e quarenta e dois centavos); 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.	ON	1.337.671.760	0	409.885.470
[AGO] 12. 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\$ 10.546,89 (ten thousand, five hundred and forty-six reais and eighty-nine cents) for the period from April 2019 to March 2020.	ON	1.337.671.760	0	409.885.470