

BB SEGURIDADE PARTICIPAÇÕES S.A.**2019/25**

**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON AUGUST 06th, 2019**

- 1. Date, Time and Place:** Tuesday, August 06, 2019, at 07pm, virtual meeting.
- 2. Attendees:**
 - a) Members present: Mr. Arnaldo José Vollet, Pedro Bramont and Luiz Claudio Moraes.
 - b) Secretary: Lucas Quintanilha.
- 3. Agenda:**
 - a) To reevaluate the position issued at meeting 23, of July 22, 1919, regarding the appointment of Mrs. Márcia Luiza de Amorim Oliveira, to the position of Head of the Fiscal Council of BB Corretora de Seguros and Administradora de Bens SA, considering the new input. referred by the indicating authority.
- 4. Referrals:**
 - a) After analysis, the committee maintained its opinion on the non-fulfillment of the requirements for the appointment of Mrs. Márcia Luiza de Amorim Oliveira, to the position of Holder on the Fiscal Council of BB Corretora de Seguros e Administradora de Bens S.A.
- 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.

Sig. Arnaldo José Vollet, Pedro Bramont and Luiz Claudio Moraes.

Lucas Quintanilha
Secretary
