

BB SEGURIDADE PARTICIPAÇÕES S.A.**2019/23**

**MINUTES OF THE ELIGIBILITY COMMITTEE'S MEETINGS
HELD ON JULY 22nd, 2019**

1. Date, Time and Place: Monday, July 22, 2019, at 05pm, 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

BB Corretora de Seguros e Administradora de Bens S.A. Fiscal Council	
Position	Nominee
Holder	Georges Louis Hage Humbert
Holder	Marcia Luiza de Amorim Oliveira

4. Referrals:

- a) The committee gave an unfavorable opinion to the above-mentioned indications considering the following points:
 - i) **Georges Louis Hage Humbert:** The documentation presented does not show compliance with the requirement set forth in Law 13.303 (Art. 26 §1), which requires “three years of experience as a company manager or fiscal advisor”, as well as experience or training compatible with accounting or financial areas.
 - ii) **Marcia Luiza de Amorim Oliveira:** The documentation presented does not show experience or training compatible with accounting or financial areas.
- b) The favorable opinion is conditioned to the presentation of evidences that correct the notes, which will be evaluated in a new meeting.

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
