

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

**2019/23**

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**MINUTE OF THE BOARD OF DIRECTORS EXTRAORDINARY MEETING  
HELD ON OCTOBER 16, 2019**

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**I. Date, Time and Place:** On October 16, 2019, at 4 pm, at the headquarter of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in Setor Autarquias Norte, Block 5, Block B, 3<sup>th</sup> floor, Building Banco do Brasil.

**II. Board:** Board of Directors Members: Carlos Motta dos Santos, Vice President, Bernardo de Azevedo Silva Rothe, Arnaldo José Vollet, Isabel da Silva Ramos, Bruno Silva Dalcolmo e Bruno Bianco Leal.

As defined in Article 8 of the Internal Regulations of the Board of Directors, the meeting was chaired by the Vice-Chairman of the Board, Mr. Carlos Motta dos Santos.

**Secretary:** André Francisco Ferreira Adnet.

(...)

**IV. Resolutions:** The Board of Directors approved:

1. The election of Mr. Carlos Motta dos Santos, current Vice Chairman, to the Charmain of the Board of Directors, because of the waiver submitted by the Mr. Marcelo Augusto Dutra Labuto.

**CARLOS MOTTA DOS SANTOS** Brazilian, single, bearer of identity card No. 08209903-7, issued by Felix Pacheco Institute of the State of Rio de Janeiro, enrolled with the Registry of Individuals of the Ministry of Finance (CPF/MF) under No. 933.876.287-49, with address in the Setor de Autarquias Norte, Quadra 5, Bloco B, 15º andar, Edifício Banco do Brasil, Brasília (DF).

**Record:** Mr. Carlos Motta dos Santos abstained from voting on this item.

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**VI. Closure:** There being nothing further to discuss, the meeting was closed, which I, sig) André Francisco Ferreira Adnet, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

Sig. Carlos Motta dos Santos, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos, Bruno Bianco Leal, Bruno Silva Dalcolmo e Arnaldo José Vollet.

**THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.**

Brasília, october 16, 2019.

André Francisco Ferreira Adnet  
Secretary