

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING

Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the synthetic voting map (D-2) referring to the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), already consolidated with the voting instructions received by the central depositary, referring to the proposals contained in the Distance Voting Ballot for the Company's Extraordinary General Meeting to be held on 10/30/2019.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available today by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, October 28, 2019

Werner Romera Suffert

CFO

Summary Voting Map (data base: 10/25/2019)

Deliberation	Active	Favor	Against	Abstention
1. to resolve on the capitalization of BB Seguridade's Legal Reserve in the amount of four hundred and fifty million reais (R\$ 450,000,000.00) and, then, the reduction of the Company's capital by two billion and seven hundred million reais (R\$ 2,700,000,000.00), without share cancellation, with refund to the shareholders proportional to their equity in BB Seguridade's capital.	COMMON	437.790.565	-	610.334
2. to resolve on the trading of the Company's treasury stock.	COMMON	437.497.953	33.900	869.046
3. to resolve on the proposed amendment to BB Seguridade's Bylaws.	COMMON	174.723.197	260.833.502	2.844.200