

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING
Consolidated Summary Voting Map (Remote voting form)

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-1) which consolidated the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), with those sent directly to the Company, for each proposal of resolution contained in the Distance Voting Bulletin 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 29, 2019

Werner Romera Süffert
CFO

Consolidated Summary Voting Map (data base: 10/28/2019)

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	437.096.831	-	610.334
2. to resolve on the trading of the Company's treasury stock.	COMMON	436.799.967	33.900	873.298
3. to resolve on the proposed amendment to BB Seguridade's Bylaws.	COMMON	174.468.397	260.394.568	2.844.200