

BB SEGURIDADE PARTICIPAÇÕES S.A.**2019/28**

**MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON NOVEMBER 12th, 2019**

1. Date, Time and Place: November 12th, 2019, at 7 PM, virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Werner Romera Süffert and Luiz Claudio Moraes.
- b) Secretary: Lucas Quintanilha.

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the indication described in Table 1 below:

Table 1

BB Seguridade Participações S.A.	
Audit Committee	
Position	Indicated
Full Member	Manoel Gimenes Ruy

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the indication described in “a”, taking into account that:
 - i) The candidate meets the requirements imposed by § 1 of art. 25 of Law No. 13.303/16 and §1 of art. 39 of Decree 8.945/16, as well as not being classified in any hypothesis of prohibition;
 - ii) The candidate presented the supporting documents for his academic background and professional experience required by the legislation;
 - iii) It was verified in the Audit Committee Member's Statement¹ presented by the candidate that he meets all the mandatory requirements, and is not classified in any hypothesis of impediment;
 - iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade Participações S.A.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Lucas Quintanilha, Secretary, ordered to draw up these minutes, which, when read and found to be in order, is duly signed.

Signed by Arnaldo José Vollet, Pedro Bramont and Luiz Claudio Moraes

Lucas Quintanilha
Secretary

¹ The “Audit Committee Member's Statement” is a form requested by BB Seguridade.
