

INFORMATION TO THE MARKET

Pursuant to CVM Rule 480/09, article 30, item XXX, BB Seguridade Participações S.A. ("BB Seguridade") hereby informs that its Board of Directors, in a meeting held on December 18th, 2019, elected Mr. Manoel Gimenes Ruy as member of the Audit Committee.

Mr. Manoel Gimenes Ruy is brazilian, married and holds a degree in Portuguese and French, with a postgraduate degree in Organization, Systems and Methods and an MBA in Logistics for Financial Institutions.

He is currently member of the Board of Directors of BB Gestão de Recursos, Distribuidora de Títulos e Valores Mobiliários - BBDTV. He was also a member of the Fiscal Council of Companhia Energética de Pernambuco - Celpe, a company controlled by Neoenergia, from April 2016 to March 2018.

Brasília, December 20th, 2019

Werner Romera Süffert
CFO