Summary of the Resolutions of the Extraordinary General Meeting – 10.30.2019

We hereby inform the deliberations of the Extraordinary General Meeting of BB Seguridade Participações S.A:

I) approved the capitalization of BB Seguridade Legal Reserve in the amount of four hundred and fifty million reais (R$ 450,000,000.00) and, immediately thereafter, the reduction of the Company's capital by two billion and seven hundred million reais (R$ 2,700,000,000.00), without cancellation of shares, with refund to the shareholders in proportion of their interest in the capital of BB Seguridade. It is clarified that the Fiscal Council rendered a favorable opinion on the subject;

II) authorized the trading of shares held by BB Seguridade held in treasury, specifically for employee awards and variable compensation of the Company's officers, up to the limit of 3,359,550 shares, and authorized the Board of Directors to define and implement the best form and the moment to carry out said trading of shares issued by BB Seguridade held in treasury;

III) approved the amendment of the bylaws of BB Seguridade Participações S.A., in accordance with the wording proposed by the Management, considering the following amendments presented by the controlling shareholder in plenary:

> Art. 18, § 1º - It will be allowed that the Board Member who is not present, based on the agenda of the matters to be discussed, express his / her vote in writing, by letter or delivered to the Chairman of the Board of Directors, on the date of the meeting, or by electronic mail or other electronic / virtual medium that has instruments to guarantee the authenticity of your vote.
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> Art. 19, Caput - The meetings of the Board of Directors will be held, preferably, at the Company's headquarters. Participation through teleconferencing, videoconferencing or other means that has instruments that guarantee authenticity and that allows the board member to effectively participate in the meeting, interacting and expressing his / her understanding, will be accepted as personal presence.
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> Art. 32, § 2º - Membership of the Committee shall not be remunerated and shall be exercised with respect to the duties of loyalty and diligence.
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> Art. 32, § 3º - Excluded.
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> Art. 35, § 5º - The holder of the Internal Audit who is dismissed from office, even upon request, may only return to the same position after the interstitial of three years.

Regards,

Werner Romera Süffert
Chief Corporate Management and Investor Relations Officer