

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 04/22/2020.

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, April 20, 2020

Bernardo de Azevedo Silva Rothe

CEO

Summary Voting Map (data base: 04/17/2020)

Deliberation	Active	Favor	Against	Abstention
1. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter I - Name, Headquarters, Purpose and Duration;	COMMON	383.011.953	0	63.477.794
2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;	COMMON	103.016.664	279.995.289	63.477.794
3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter V - Board of Directors;	COMMON	383.011.953	0	63.477.794
4. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board;	COMMON	383.011.953	0	63.477.794
5. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration;	COMMON	383.011.953	0	63.477.794
6. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VIII - Internal Audit;	COMMON	383.011.953	0	63.477.794
7. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IX - Risk Management and Internal Controls;	COMMON	383.011.953	0	63.477.794
8. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter X - Fiscal Council; and	COMMON	383.011.953	0	63.477.794
9. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter XI - Fiscal Year, Profits and Dividends and Reserves.	COMMON	383.011.953	0	63.477.794