

**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 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 21, 2020

**Bernardo de Azevedo Silva Rothe**

CEO

**Summary Voting Map (data base: 04/20/2020)**

| <b>Deliberation</b>                                                                                                                                                           | <b>Active</b> | <b>Favor</b> | <b>Against</b> | <b>Abstention</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|----------------|-------------------|
| 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        | 382.778.382  | 0              | 63.677.401        |
| 2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;                                      | COMMON        | 103.000.737  | 279.777.645    | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |
| 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        | 382.778.306  | 76             | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |
| 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        | 382.778.382  | 0              | 63.677.401        |