BB SEGURIDADE PARTICIPAÇÕES S.A.

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON APRIL 22ND, 2020

1. **DATE, TIME AND PLACE:** On april 22nd, 2020, at 3PM, the Extraordinary General Meeting of BB Seguridade Participações S.A. was held. (CNPJ: 17.344.597/0001-94; NIRE: 5330001458-2) - open-capital company - ("BB Seguridade" or "Company") on first call, at the company's registered office in Setor de Autarquias Norte, Quadra 5, Bloco B, 14º andar, Torre Sul, Asa Norte - Brasília (DF).

2. **BOARD**: Chairman: Pedro Bramont
Secretary: Rodrigo Thomaz de Magalhães
Banco do Brasil's Representative: Pablo Sanches Braga
Representative of the Finance Committee: Lucinéia Possar
Lawyer of the Company: Daniel Manfredi Mora

3. **VOTING AND ATTENDANCE:** with the participation of 632 (six hundred and thirty two) shareholders, by themselves or by delegation, holding one billion, seven hundred and eighty-nine million, four hundred and fifty thousand and four hundred and seventy-four (1,789,450.474) common shares, representing 89.62% of the total of two billion (2,000,000,000) common shares, treasury shares are excluded (3,376,583), who voted at a distance or in person, subject to the legal requirements. Given the absence, for justified reasons, the Chairman and the Vice-Chairman of the Board of Directors, as provided for in § 2 of article 8 of the By-Laws of BB Seguridade, Mr. Pedro Bramont, Strategy, Technology and Clients Director of the Company, chaired the meeting. He, after opening the Meeting, invited to the board Mr. Pablo Sanches Braga, representative of Banco do Brasil S.A., majority shareholder, Mrs. Lucinéia Possar, Chairman of the Finance Committee. He also invited Mr. Rodrigo Thomaz de Magalhães, shareholder, to act as secretary, and the Lawyer of the Company, Mr. Daniel Manfredi Mora.

After opening this Extraordinary General meeting and before the Agenda was read, the Chairman of the Meeting said that, pursuant to Art. 21-W, § 4 of CVM Instruction No. 481/2009, six hundred twenty (620) shareholders representing 22.36% of the two billion (2,000,000,000) common shares issued by the Company, sent their instructions through a remote voting ballot, with the respective consolidated voting map available for consultation by the attending shareholders who so requested.

4. **CALL:** The matters submitted to the Meeting were those contained in the Call Notice published on March 20, 23 and 24, 2020 in the Official Federal Gazette (Section 3 - page 55, Section 3 - page 56, Section 3 – page 57, respectively) and March 20, 23 and 24, 2020 in the newspaper Valor Econômico DF (Section Legislation & Taxes Central-West Region E2).

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5. **AGENDA**: The Company's shareholders met to examine, discuss and vote on the following agenda: I - resolve on the proposal to amend the By-Laws of BB Seguridade.

6. **RESOLUTIONS:**

The Extraordinary General Meeting decided:

I. approve, by majority of the votes (as detailed final voting map), the amendment of the By-Laws of BB Seguridade Participações S.A., considering the amendments proposed by Management in the Chapters described below: I – Name, Headquarters, Purpose and Duration; IV – Management; V – Board of Directors; VI – Executive Board; VII – Subsidiary Bodies of the Administration; VIII – Internal Audit; IX – Risk Management and Internal Controls; X – Fiscal Council; and XI – Fiscal Year, Profits and Dividends and Reserves.

7. **CLOSURE**: There being no further business, the Chairman expressed his appreciation for the presence of the Shareholders, and closed the Extraordinary General Meeting of the Shreholders of BB Seguridade Participações S.A., of which I, Rodrigo Thomaz de Magalhães, Secretary, drew up this summary Minutes, as determined by article 130 of Law 6404/76, which, after being read and found to be in compliance, is duly signed.

Acknowledged:

Pedro Bramont
Chairman of the Meeting

Daniel Manfredi Mora
OAB-SP No. 222.837
CPF No. 215.942.548-69

Rodrigo Thomaz de Magalhães
Secretary

Pablo Sanches Braga
Representative of Banco do Brasil S.A.