

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING

Final synthetic voting map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the final synthetic voting map that consolidates the voting instructions of shareholders delivered at a distance with those delivered in person, with the total number of approvals, rejections and abstentions for the matter resolved in the Extraordinary General Meeting held on this date.

We inform that the shareholding base used for the preparation of this synthetic map is that referring to the last stock exchange trading session that has already been settled (04/16/2020) and that was made available by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, April 22, 2020

Bernardo de Azevedo Silva Rothe

CEO

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

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	1.725.773.073	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	1.428.318.437	297.454.636	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	1.725.773.073	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	1.725.773.073	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	1.725.772.997	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	1.725.773.073	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	1.725.773.073	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	1.725.773.073	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	1.725.773.073	0	63.677.401