BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

ORDINARY 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 Ordinary General Meeting to be held on 07/29/2020.

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, July 27th, 2020

Erik da Costa Breyer
CFO & IRO

Summary Voting Map (data base: 07/24/2020)

Deliberation	Active	Favor	Against	Abstention
1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2019;	COMMON	340.682.712	-	22.402.152
2. Pursuant to the Law 6404 from 12.15.1976, and to the Bylaws of the BB Seguridade Participações S.A., I present to the resolution of this Shareholders Meeting the net income appropriation related to the Fiscal Year of 2019;	COMMON	348.284.476	-	14.800.388
Board of Directors: MAURO RIBEIRO NETO	COMMON	329.557.137	18.398.173	15.129.554
4. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to “abstain” and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	COMMON	93.155.267	-	269.929.597
Board of Directors MV: MAURO RIBEIRO NETO	VOTES	93.155.267	-	-
Fiscal Council: LUCINEIA POSSAR - as representative of Banco do Brasil S.A. (Official) / FABIANO MACANHAN FONTES - as representative of Banco do Brasil S.A. (Deputy)	COMMON	347.955.310	-	15.129.554
Fiscal Council: LUIS FELIPE VITAL NUNES PEREIRA - as representative of Secretaria do Tesouro Nacional (Official) / DANIEL DE ARAÚJO E BORGES - as representative of Secretaria do Tesouro Nacional (Deputy)	COMMON	347.955.310	-	15.129.554
Fiscal Council: FRANCISCO OLINTO VELO SCHMITT - indicated by 3G-Radar, investment fund manager who are minority shareholders (Official) / KUNO DIETMAR FRANK - indicated by 3G-Radar, investment fund manager who are minority shareholders (Deputy)	COMMON	362.424.398	-	660.466
7. I submit to your assessment, in accordance with the provisions of article 162, paragraph 3, of Law 6,404, dated 12.15.1976, and article 1 of Law 9,292 of July 12, 1996, the proposal for the compensation of the Members of the Fiscal Council in 10% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits, for the period from April 2020 to March 2021.	COMMON	347.952.683	-	15.132.181
8. I submit to the assessment: a) The proposal to establish the total amount for the payment of fees and benefits of members of the Board of Executive Officers and of the Board of Directors, from April 2020 to March 2021, at amaximum of R$ 9,897,553.33 (nine million, eight hundred ninety-seven thousand, five hundred and fifty-three reais and thirty-three cents); and b) The proposal to fix the monthly compensation of the members of the Board of Directors by one-tenth of what, on average monthly, perceive the members of the Board of Executive Officers,excluding non-honorary benefits, for the period from April 2020 to March 2021.	COMMON	346.365.676	1.569.500	15.149.688
9. I submit to your assessment:: a) pursuant to Article 38, paragraph 8, of Decree No. 8.945, of December 27, 2016 and Article 10,subsection xiii of the Companys Bylaws, the proposal to establish the individual monthly compensation of the members of the Audit Committee at 16,69% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits, which corresponds to R $ 9,868.90 (nine thousand, eight hundred and sixty-eight reais and ninetycents), for the period from April 2020 to March 2021, and b) pursuant to Article 32, paragraph 5 of the Companys Bylaws, the proposal to establish the individual monthly compensation of the independent member elected to the Related PartiesTransactions Committee at 16,69% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits, which corresponds to R $9,868.90 (nine thousand, eight hundred and sixty-eight reais and ninety cents), for the period from April 2020 to March 2021.	COMMON	347.935.176	-	15.149.688
10. Due to the pandemic caused by the new coronavirus (COVID-19), the Federal Government published Provisional Measure (“PM”) No. 931/2020, which extended the joint stock companies’deadline to hold the Annual Shareholders Meeting (“ASM”) for seven months. Supported by PM No. 931/2020, the Board of Directors of BB Seguridade approved the cancellation of the ASM, which would be held in April 2020. In addition, the Board of Directors approved ad referendum of the 2020’s ASM, the payment of remuneration and benefits to the administrators and members of the Fiscal Council and Audit Committee, for the period from April 2020 until the ASM 2020, along the same lines and values approved by the ASM for the previous period. Accordingly, it is necessary to ratify the approval made by the Board of Directors of the payment of compensation and benefits to the administrators and members of the Fiscal Council and Audit Committee, for the period from April to July 2020, by the same manner and amounts approved by the ASM of the previous period.	COMMON	347.265.176	1.569.500	14.250.188