BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/47

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON NOVEMBER 25, 2020

1. **Date, Time and Place**: November 25, 2020, at 18pm, virtual meeting

2. **Participants:**

   a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont

   b) Secretary: Raphael Guilherme Velozo Gonçalves

3. **Agenda:**

   a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below:

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Executive Board	
Chief Financial Officer	Rafael Augusto Sperendio

4. **Courses of action:**

   a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in item “a”, taking into account that:

      i) The candidate meets the requirements imposed by art. 17 of Law 13.303/16 and art. 28 of Decree 8.945/16, as well as does not fit into the cases of prohibition;

      ii) The candidate presented the supporting documents for his academic background and professional experience required by the legislation;

      iii) It was found that the candidate meets all mandatory requirements, and does not fit into any disqualification hypothesis;

      iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.

5. Closure:

a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes, Pedro Bramont

Raphael Guilherme Velozo Gonçalves
Secretary