Convening Notice - OSM 2020

Download Version

BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ (Corporate Taxpayer Registration) 17.344.597/0001-94
Ordinary General Shareholders' Meeting

The Shareholders of BB Seguridade Participações S.A. - a publicly held company - are invited to attend, at a first call, the Ordinary General Shareholders' Meeting, to be held at Edifício Banco do Brasil, 14º andar, Torre Sul, auditório, Brasília (DF), at 3:00 p.m. on 07.29.2020, in order to deal with the following matters:

Ordinary General Shareholders' Meeting

- take the managers' accounts, examine, discuss and vote on the financial statements, opinions of the Fiscal Council and independent auditors, take note of the Management Report for the fiscal year that ended on 12.31.2019;
- approve the allocation of the net income for the fiscal year of 2019 and the distribution of dividends;
- elect one (1) member of the Board of Directors, being a representative of Banco do Brasil S.A., pursuant to Article 14, paragraph 2, item "iii" of the Bylaws;
- elect members of the Fiscal Coucil;
- define the compensation for members of the Fiscal Council;
- set the annual overall compensation amount of the members of the management bodies;
- set the compensation of the members of the Audit Committee and of the independent member of the Related Parties Transactions Committee; and
- 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 Annual Shareholders Meeting of the previous period.

Attendance in Meetings: in compliance with Article 126 of Law No. 6.404, as of 12.15.1976, and subsequent amendments, in order to attend and make considerations in the Shareholders' General Meetings, the shareholder shall note that:

The instruments of terms of office shall be filled at the headquarters of BB Seguridade, at the Superintendence of Corporate Management, at: 3º andar, Ed. Banco do Brasil, in Brasília (DF), preferably up to 48 hours before the Meeting. A copy of the documentation may also be sent to the following email: assembleia.seg@bbseg.com.br.

For admission to the Meeting, the shareholder, or his/her legal representative, shall submit a valid identification document and, in the case of book-entry shares or shares held on deposit, a certificate issued by the depository financial institution.

If you choose to vote remotely, until 07.22.2020 (this day included), you must submit instructions to fill the form and send to the relevant Remote Vote Registry: 1) to the registrar of the Company's shares, through the entire Network of Branches of Banco do Brasil or 2) to their escrow agents who render such service, in the case of shareholders holding shares deposited in a central depository institution or, also, 3) directly to the Company. For further information, follow the guidelines established in CVM Instruction No. 481/2009 and the procedures described in the remote vote registry made available by the Company at http://www.bbseguridaderi.com.br .

The documentation regarding the proposals to be assessed is available at the BB Seguridade headquarters, at the Superintendence of Corporate Management, 3º andar, Torre Sul, Ed. Banco do Brasil, in Brasília (DF), on the investor relations page (http://www.bbseguridaderi.com.br) and on the page of the Securities and Exchange Commission of Brazil (www.cvm.gov.br) on the world wide web.

Management Proposals

Remote Votting Ballot

Minority Shareholders Appointment - Board of Directors

Brasília (DF), June 29th, 2020.

Carlos Motta dos Santos
Chairman of the Board of Directors