

Summary of the Resolutions of the Extraordinary General Meeting – 04.22.2020

We hereby inform the deliberations of the Extraordinary General Meeting of BB Seguridade Participações S.A:

I) approved the amendment of the bylaws of BB Seguridade Participações S.A., in accordance with the wording proposed by the Management.

Regards,

Bernardo de Azevedo Silva Rothe
CEO