

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/07

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 9, 2020

1. **Date, Time and Place:** March 9, 2020, at 3 PM, virtual meeting.
2. **Participants:**
 - a) Attending Members: Messrs. Arnaldo José Vollet and Luiz Claudio Moraes.
 - b) Secretary: André Francisco Ferreira Adnet
3. **Agenda:**
 - a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointment described in Table 1 below:

Table 1

BB Seguridade Participações S.A.	
Eligibility Committee	
Position	Appointed
Member	Pedro Bramont

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in “a”, taking into account that:
 - i) The candidate meets the requirements imposed by Law No. 13.303/16 and §3 of art. 21 of Decree 8.945/16, and does not fit into any hypothesis 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 Participações S.A.
5. **Closing:**
 - a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, Secretary, ordered to draw up these minutes, which, being read and found to be in order, are duly signed.

Signed: Arnaldo José Vollet and Luiz Claudio Moraes

André Francisco Ferreira Adnet

Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.**2020/09****MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 17, 2020**

1. **Date, Time and Place:** March 17, 2020, at 5 PM, virtual meeting.
2. **Participants:**
 - a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.
 - b) Secretary: Lucas Quintanilha
3. **Agenda:**
 - a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointment described in Table 1 below:

Table 1

BB Seguridade Participações S.A.	
Audit Committee	
Position	Appointed
Full Member	Francisco Olinto Velo Schmitt
Substitute - minority representative	Kuno Dietmar Frank

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in “a”, taking into account that:
 - i) The candidates meets the requirements imposed by Law No. 13.303/16 and it's Decree 8.945/16, and does not fit into any hypothesis of prohibition;
 - ii) The candidates 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 Participações S.A.









5. Closing:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Lucas Quintanilha, Secretary, ordered to draw up these minutes, which, being read and found to be in order, are duly signed.

Signed: Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.**2020/12****MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 25, 2020**

1. Date, Time and Place: March 25, 2020, 6:30pm, virtual meeting.

2. Participants:

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

b) Secretary: Lucas Quintanilha

3. Agenda:

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

Table 1

BB Seguridade Participações S.A.	
Board of Directors	
Member	Mauro Ribeiro Neto

4. Courses of action:

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

- i) The candidate meets the requirements imposed by Law 13.303/16 and 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 Participações S.A.

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5. Closure:

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/17

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 16, 2020

1. **Date, Time and Place:** April 16, 2020, at 9pm, virtual meeting.

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.
- b) Secretary: Lucas Quintanilha

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.	
Audit Committee	
Alternate	Fabiano Macanhan Fontes
BB Seguros Participações S.A.	
Audit Committee	
Member	Iury Revoredo Ribeiro
Alternate	Daniel Alves Maria

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in “a”, taking into account that:
 - i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates meet all mandatory requirements, and do 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 Participações S.A and BB Seguros.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/18

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 20, 2020

1. **Date, Time and Place:** April 20, 2020, at 8pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

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.	
Audit Committee	
Member	Luis Felipe Vital Nunes Pereira
Member	Luclíneia Possar
BB Seguros Participações S.A.	
Audit Committee	
Member	Maurício Nogueira

4. **Courses of action:**

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

i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;

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

iii) It was found that the candidates meet all mandatory requirements, and do 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 Participações S.A and BB Seguros.

5. **Closure:**

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

Signature: Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/19

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 22, 2020

1. **Date, Time and Place:** April 22, 2020, at 7pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

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.	
Audit Committee	
Member	Luiz Claudio Moraes
Executive Board	
Investor Relations Officer	Erik da Costa Breyer

4. **Courses of action:**

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

i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;

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

iii) It was found that the candidates meet all mandatory requirements, and do 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.

b) Mr. Luiz Claudio Moraes refrained from commenting on his own appointment.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/20

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 23, 2020

1. **Date, Time and Place:** April 23, 2020, 8pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

3. **Agenda:**

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

Table 1

BB Corretora de Seguros e Administradora de Bens S.A.	
Audit Committee	
Member	Denis do Prado Netto

4. **Courses of action:**

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

i) The candidate meets the requirements imposed by Law 13.303/16 and 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 Corretora.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/24

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MAY 11, 2020

1. **Date, Time and Place:** May 11, 2020, at 12:30 pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

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.	
Audit Committee	
Alternate	Daniel de Araújo and Borges
BB Seguros Participações S.A.	
Audit Committee	
Member	Rafael Rezende Brigolini

4. **Courses of action:**

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

i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;

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

iii) It was found that the candidates meet all mandatory requirements, and do 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 and BB Seguros.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/26

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 15, 2020

1. **Date, Time and Place:** May 15, 2020, 8 pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

3. **Agenda:**

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

Table 1

BB Seguridade Participações S.A.	
Eligibility Committee	
Title	Appointed
Member	Erik da Costa Breyer

4. **Courses of action:**

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

i) The candidate meets the requirements imposed by Law 13.303/16 and Paragraph 3 of Article 21 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 Participações S.A.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/27

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MAY 26, 2020

1. **Date, Time and Place:** May 26, 2020, 8pm, virtual meeting.

2. **Participants:**

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

b) Secretary: Lucas Quintanilha

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 Corretora de Seguros e Administradora de Bens S.A.	
Audit Committee	
Member	Rodrigo Rodrigues Tiraboschi
Alternate	Jose Luiz Guimaraes Ferreira Neto

4. **Courses of action:**

a) The committee gave a favorable opinion on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. Jose Luiz Guimaraes Ferreira Neto, taking into account that:

i) The candidate meets the requirements imposed by Law 13.303/16 and 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 Corretora.

b) At the request of the Coordinator, the committee withdrew the appointment of Mr. Rodrigo Rodrigues Tiraboschi from the agenda and asked the appointing authority for additional documentation of professional experience to allow verification of compliance with Law 13.303 and its regulatory decree.



5. Closure:

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/30

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON JUNE 18, 2020

1. **Date, Time and Place:** June 18, 2020, at 7pm, virtual meeting.

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
- b) Secretary: Lucas Quintanilha

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 Seguros Participações S.A.	
Executive Board	
Vice-President Officer	Erik da Costa Breyer

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in “a”, taking into account that:
 - i) The candidate meets the requirements imposed by Law 13.303/16 and 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 Seguros.
- b) Mr. Erik da Costa Breyer refrained from commenting on his own appointment.

5. **Closure:**

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

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/31

MINUTES STATEMENT OF THE ELIGIBILITY COMMITTEE MEETING HELD ON JUNE 30th, 2020

1. **Date, Time and Place:** June 30th, 2020, at 8:00 pm, virtual meeting.

2. **Participants:**

a) Members present: Mr. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.

b) Secretary: Lucas Quintanilha

3. **Agenda:**

- a) Give an opinion on the fulfillment of requirements and the absence of restrictions in the indications described in Table 1 below:

Table 1

BB Corretora de Seguros e Administradora de Bens S.A.	
Fiscal Council	
Substitute	Lincoln Moreira Jorge Júnior

4. **Referrals:**

- a) The committee gave a favorable opinion on the fulfillment of the requirements and the absence of restrictions in the indication described in "a", taking into account that:
- i) The candidate complies with the requirements imposed by Law No. 13.303/16 and Decree 8.945/16, as well as not being included in the prohibition hypotheses;
 - ii) The candidate presented the supporting documents for his academic background and professional experience required by law;
 - iii) It was found that the candidate meets all mandatory requirements, as well as does not fit into any impediment hypothesis;
 - iv) There was a lack of classification in any prohibition provided for in BB Corretora's Bylaws.

5. **Closing:**

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Lucas Quintanilha, Secretary, had these minutes drawn up, which, having been read and found to be in compliance, were duly signed.

Sign. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.

Lucas Quintanilha
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/33

EXTRACT FROM THE MINUTES OF THE MEETING OF THE ELIGIBILITY COMMITTEE HELD ON JULY 15, 2020

1. **Date, Time and Place:** July 15, 2020, at 9pm, virtual meeting.
2. **Participants:**
 - a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
 - b) Secretary: Raphael Velozo
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 Corretora de Seguros e Administradora de Bens S.A.	
Audit Committee	
Member	André Luis Boratto Braga
Taxpayer	Fernando Coppe Alcaraz
Alternate	Paula Sayao Carvalho Araujo
Executive Board	
Member	Leonardo Ambrosio Gosling
BB Seguros Participações S.A.	
Audit Committee	
Alternate	Hugo Pena Brandão

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in “a”, taking into account that:
 - i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates meet all mandatory requirements, and do 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 Seguros and BB Corretora.

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5. Closure:

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

Signature Arnaldo José Vollet, Luiz Cláudio Moraes and Erik da Costa Breyer.

Raphael Velozo
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/36

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON JULY 24th, 2020

1. **1. Date, Time and Place:** July 24th, 2020, at 6 pm, virtual meeting.

2. **Participants:**

- a) Members present: Mr. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
- b) Secretary: Raphael Velozo

3. **Agenda:**

- a) Give an opinion on the fulfillment of requirements and the absence of restrictions in the indications described in Table 1 below:

Table 1

BB Seguros Participações S.A.	
Fiscal Council	
Substitute	Roberto Beier Lobarinhas

4. **Referrals:**

- a) The committee gave a favorable opinion on the fulfillment of the requirements and the absence of restrictions in the indication described in “a”, taking into account that:
 - i) The candidate complies with the requirements imposed by Law No. 13.303/16 and Decree 8.945/16, as well as not being included in the prohibition hypotheses;
 - ii) The candidate presented the supporting documents for his academic background and professional experience required by law;
 - iii) It was found that the candidate meets all mandatory requirements, as well as does not fit into any impediment hypothesis;
 - iv) There was a lack of classification in any prohibition provided for in BB Seguro Bylaws.



5. **Closing:**

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Velozo, Secretary, had these minutes drawn up, which, after being read and found to be in compliance, were duly signed.

Sign. Arnaldo José Vollet, Luiz Cláudio Moraes and Érik da Costa Breyer

Raphael Velozo
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/38

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON AUGUST 5, 2020

1. **Date, time and place:** August 5, 2020, at 7pm, virtual meeting.

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
- b) Secretary: Raphael Velozo

3. **Agenda:**

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

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Board of Directors	
Member	Claudio Xavier Seefelder Filho

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in “a”, taking into account that:
 - i) The candidate meets the requirements imposed by Law 13.303/16 and 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 Velozo, Secretary, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes and Erik da Costa Breyer

Raphael Velozo
Secretary



**MINUTES OF THE MEETING OF THE ELIGIBILITY
COMMITTEE HELD ON SEPTEMBER 08, 2020**

1. Date, time and place: September 8, 2020, at 7 p.m., virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
- b) Secretary: Raphael Velozo

3. Agenda:

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

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Related Party Transactions Committee	
Member	Pedro Bramont
Member	Isabel da Silva Ramos
Member	Marcelo da Silva Netto

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in “a”, taking into account that:
 - i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates meet all mandatory requirements, and do 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 Velozo, Secretary, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes and Erik da Costa Breyer

Raphael Velozo
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/43

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON OCTOBER 23, 2020

1. **Date, Time and Place:** October 23, 2020, at 12pm, virtual meeting

2. **Participants:**

a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.

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 Tables 1 and 2 below:

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Executive Board	
Chief Executive Officer	Márcio Hamilton Ferreira
Board of Directors	
Member	Márcio Hamilton Ferreira

Table 2

BB Seguros Participações S.A.	
Executive Board	
Chief Executive Officer	Márcio Hamilton Ferreira

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 Law 13.303/16 and 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 and BB Seguros.

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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, Érik da Costa Breyer

Raphael Guilherme Velozo Gonçalves
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/44

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON OCTOBER 28, 2020

1. **Date, Time and Place:** October 28, 2020, at 18pm, virtual meeting

2. **Participants:**

a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.

b) Secretary: André Francisco Ferreira Adnet

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.	
Eligibility Comittee	
Member	Pedro Bramont

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 Law 13.303/16 and §3 of art. 21 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, André Francisco Ferreira Adnet, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes, Érik da Costa Breyer

André Francisco Ferreira Adnet
Secretary



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



BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/49

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON DECEMBER 16, 2020

1. **Date, Time and Place:** December 16, 2020, at 15pm, 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.	
Eligibility Committee	
Member	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 Law 13.303/16 and by § 3 of art. 21 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

