

## **NOTICE TO SHAREHOLDERS**

BB Seguridade Participações S.A., informs its shareholders that the Annual Shareholders Meeting, previously scheduled for April 24, 2020, was anticipated for April 22, 2020, according to the Calendar of Corporate Events updated today.

Opportunely, the Company will be made available additional information and documents pursuant to the CVM Rule Nr. 481/09.

Brasilia, January 31, 2020.

Werner Romera Süffert  
CFO