

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF N° 17.344.597/0001-94

NIRE N° 5330001458-2

2020/02

**MINUTE OF THE BOARD OF DIRECTORS EXTRAORDINARY
MEETING HELD ON FEBRUARY 07, 2020**

I. Date, Time and Place: At 10 a.m. on February 07th, 2020, at the headquarters of BB Seguridade Participações S.A. (“Company” or BB Seguridade”), located in Brasília, in Setor de Autarquias Norte, Block 5, Block B, Building Banco do Brasil, 3rd floor, Asa Norte.

II. Board: Board of Directors Members: Carlos Motta dos Santos, President, Bernardo de Azevedo Silva Rothe, Arnaldo José Vollet, Isabel da Silva Ramos and Bruno Silva Dalcolmo. Board member Bruno Bianco Leal was absent for justified reasons.

Secretary: Marcelo Romero Nicolino.

(...)

IV. Resolutions: The Board of Directors:

(...)

1. Approved Technical Note 2020/0042, containing the Financial Statements for fiscal year 2019 and the Management Report, through the manifestations, without any reservations, of the External Audit “Deloitte Touche Tohmatsu Auditores Independentes” and the Audit Committee.

Note: The Fiscal Council of the Company watched the deliberation of the matter and, at the end, issued a favorable opinion, in accordance with the competence provided for in Federal Law No. 6,404 / 76, Art. 163, item “VII” and Paragraph 3.

(...)

VII. Closure: There being nothing further to discuss, the meeting was closed, which I, sig) Marcelo Romero Nicolino, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

Sig. Carlos Motta dos Santos, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos, Bruno Silva Dalcolmo and Arnaldo José Vollet.

THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.

Brasília, February 07, 2020.

Marcelo Romero Nicolino
Secretary

