



BB Seguridade Participações S.A.
Public-Held Company
CNPJ 17.344.597/0001-94
NIRE: 5330001458-2
www.bbseguridaderi.com.br/en

MATERIAL FACT

Pursuant to Paragraph 4, of the Article 157 of Law 6,404, dated December 15, 1976 and according to CVM (Brazilian Securities and Exchange Commission) Rule Nr. 358, dated January 3, 2002, BB Seguridade Participações S.A. (“BB Seguridade”) hereby announces that it received today the resignation of Mr. Werner Romera Süffert to the position of Chief Financial & Investor Relations Officer, with effect from March 5th, 2020.

On the same date, the Board of Directors appointed the Chief Executive Officer to temporarily assume the role of Chief Financial & Investor Relations Officer.

BB Seguridade would like to thank Mr. Werner Süffert for the roughly 7-years of commitment to the Company, of which 6-years holding the position of CFO.

Brasilia (DF), March 4, 2020.

Bernardo de Azevedo Silva Rothe
CEO