

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

**MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING
HELD ON MARCH 09, 2020**

I. Date, Time and Place: On March 09th, 2020, at 5 pm, at the headquarter of BB Seguridade Participações S.A. ("**Company**"), 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, Bruno Silva Dalcolmo, Arnaldo José Vollet and Isabel da Silva Ramos.

Secretary: Marcelo Romero Nicolino.

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IV. Approval: The Board of Directors:

1. Elected Mr. Pedro Bramont, BB Seguridade's Strategy, Technology and Clients Director, to the Company's Eligibility Committee, to complete the 2019/2021 term, due to the resignation of Mr. Werner Romera Suffert on 03/04/2020, observing the requirements and the absence of restrictions for the election.

PEDRO BRAMONT, Brazilian, married, bearer of identity card No. 1,731,152,011, issued by the Traffic Department of the State of Santa Catarina, registered in the Ministry of Finance's Individual Taxpayer Registry (CPF/MF) under number 008.472.469- 22, with address at SQN 203, Bloco I, apto 507, Asa Norte, Brasília (DF), **for the vacancy to be filled by one of the members of the Executive Board, in accordance with Art. 3 item "III" of the Internal Regulations of the Committee.**

Term of office: 03.2020 a 08.2021

2. Elected Mr. Pedro Bramont as Coordinator of the Eligibility Committee to complement the 2019/2021 term.

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BB Seguridade Participações S.A.

Minute of the Board of Directors Extraordinary Meeting held on 2020.03.09
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V. 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 e Arnaldo José Vollet.

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

Brasília, March 09, 2020.

Marcelo Romero Nicolino
Secretary