

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
