

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 APRIL 02, 2020**

I. Date, Time and Place: On April 02nd, 2020, at 6 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.

(...)

IV. Approval: The Board of Directors:

1. Supported by the competence provided for in Article 21 § 1 of the Company, approved the donation of up to R\$ 40 million, to be made by BB Corretora de Seguros and Administradora de Bens SA, a wholly-owned subsidiary of BB Seguridade, to Fundação Banco do Brasil, for priority allocation of these resources in Non-Governmental Organizations and Civil Society Organizations of Public Interest, with the sole purpose of acquiring food, hygiene and cleaning items and individual protection necessary for the social protection of needy populations most affected by the measures to contain the spread of COVID-19, as well as the costs of delivering the donations, according to Technical Note 2020.0070.
2. Elected Mr. Mauro Ribeiro Neto, Corporate Vice-President of Banco do Brasil SA, for the vacancy in the Company's Board of Directors, according to the competence defined in Art. 18 § 2º item "i" of the Bylaws, in addition to the 2019/2021 term, with the requirements and the absence of restrictions for the election having been observed.

MAURO RIBEIRO NETO, Brazilian, single, bearer of identity card No. 12,798,455, issued by the Civil Police Identification Institute of the State of Minas Gerais, registered in the Ministry of Finance's Individual Taxpayer Registry (CPF / MF) under number 096.002.066-78, with address at CCSW 2, lot 3, apt 112, Sudoeste, Brasília (DF), for the vacancy to be filled by one of the members of the Executive Board of Banco do Brasil, in accordance with the provisions of Art 14 § 2nd item "iii" of BB Seguridade's Bylaws.

Term of office: 04.2020 a 04.2021

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3. Appointed Mr. Mauro Ribeiro Neto as Vice-Chairman of the Board of Directors, a position that has remained vacant since 10.16.2019, to complement the 2019/2021 term.

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, April 02, 2020.

Marcelo Romero Nicolino
Secretary