

## NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A. (“BB Seguridade” or “Companhia”) hereby informs to its shareholders that the Board of Directors, in a meeting held today, and supported by the article 1 of the Provisional Measure Nr. 931/2020, approved the cancellation of the Annual Shareholders Meeting (“ASM”), initially scheduled for April 22<sup>nd</sup>, 2020, which would deliberate about the following matters: I – take the managers’ accounts, analyze, discuss and vote the financial statements, the Fiscal Council and independent auditors’ opinions, and take note of the Management Report for the fiscal year which was finished on December 31<sup>st</sup>, 2019; II – approve the destination of the 2019 net income and the distribution of dividends; III – elect members for the Fiscal Council; IV – set the salaries of the Fiscal Council members; V – set the annual compensation amount of the management; e VI – set the salaries of the Audit Committee members.

Due to the cancellation of the ASM, the Convening Notice published in the Official Gazette of the Federal Government and in the newspaper Valor Econômico DF on March 20, March 23 and March 24, 2020 lost its effects, as well as all the other documents related to the ASM, which will be discarded.

**The Company informs that the Extraordinary Shareholders Meeting which was convened for April 22<sup>nd</sup>, 2020 is maintained, as well as all the votes already received through the Remote Voting Ballot.**

Brasilia (DF), April 13, 2020.

**Bernardo de Azevedo Silva Rothe**  
CEO