



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

MATERIAL FACT

BB Seguridade Participações S.A. (“Company”), in addition to the Information to the Market released on March 25th, 2020, hereby informs that the Board of Directors, in a meeting held today, elected Mr. Erik Breyer to hold the position of CFO.

Mr. Erik takes office today to complete the term of office 2019/2021.

Brasilia (DF), April 30th, 2020

Bernardo de Azevedo Silva Rothe
CEO