

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

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**MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING  
HELD ON APRIL 30, 2020**

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**I. Date, Time and Place:** On April 30<sup>th</sup>, 2020, at 10 am, 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, 3<sup>rd</sup> floor, Asa Norte.

**II. Board:** Board of Directors Members: Carlos Motta dos Santos, President, Mauro Ribeiro Neto, Vice-President, Bernardo de Azevedo Silva Rothe, Bruno Silva Dalcolmo, Arnaldo José Vollet and Isabel da Silva Ramos.

**Secretary:** Marcelo Romero Nicolino.

(...)

**V. Resolutions:** The Board of Directors:

2. Reappointed Mr. Luiz Claudio Moraes to the position of member of the Audit Committee, for a second three-year term (2020/2023), as provided for in Article 31, § 2, item "I" of the Bylaws . On a continuous basis, the Board of Directors decided to maintain Mr. Luiz Claudio Moraes as Coordinator of the Audit Committee, in accordance with the competence provided for in Article 31 Paragraph 12 of the Bylaws.

**LUIZ CLAUDIO MORAES**, Brazilian, stable union, economist, registered with the CPF under number 024.878.528-10, holder of Identity Card No. 13.055.402-9, issued by the São Paulo State Public Security Secretariat. Address: SMPW 26, Conjunto 06, Lote 10 - Casa 3, Brasília (DF).

**Term of office:** 04.2020 a 04.2023

3. Elected Mr. Erik da Costa Breyer to the position of Chief Financial, Investor Relations and Management of Equity Holdings at BB Seguridade, to complete the 2019/2021 term of office, pursuant to the competence provided for in "a" of Article 21 of the Bylaws of the Company.

**ERIK DA COSTA BREYER**, Brazilian, married, bearer of identity card No. 07.843.874-4, issued by the Department of Civil Identification of the State of Rio de Janeiro, registered in the register of Individuals of the Ministry of Finance (CPF / MF) under number 955.093.217 -68, with address at Alameda Ministro Rocha Azevedo nº 38, apto 807, São Paulo (SP).

**Term of office:** 04.2020 a 04.2021

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(...)

7. Approved Technical Note 2020/0084, containing the revision of the BB Seguridade Integrity Program.
  
8. Approved the withdrawal of BB Seguridade's 2020 Guidance until there is a reduction on the level of uncertainty regarding the impacts of the Coronavirus pandemic to the economy and its effects on the Company's businesses

(...)

**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, Mauro Ribeiro Neto, 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 30, 2020.

Marcelo Romero Nicolino  
Secretary