

# BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/09

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## MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 17, 2020

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1. **Date, Time and Place:** March 17, 2020, at 5 PM, virtual meeting.
2. **Participants:**
  - a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.
  - b) Secretary: Lucas Quintanilha
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.	
Audit Committee	
Position	Appointed
Full Member	Francisco Olinto Velo Schmitt
Substitute - minority representative	Kuno Dietmar Frank

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 candidates meets the requirements imposed by Law No. 13.303/16 and it’s Decree 8.945/16, and does not fit into any hypothesis of prohibition;
    - ii) The candidates 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.

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**5. Closing:**

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Lucas Quintanilha, Secretary, ordered to draw up these minutes, which, being read and found to be in order, are duly signed.

Signed: Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont

Lucas Quintanilha  
Secretary