

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/12

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 25, 2020

1. **Date, Time and Place:** March 25, 2020, 6:30pm, 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.	
Board of Directors	
Member	Mauro Ribeiro Neto

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 candidate meets the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as does not fit into the cases of prohibition;
 - ii) The candidate 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.



5. **Closure:**
 - a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Lucas Quintanilha, Secretary, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature Arnaldo José Vollet, Luiz Claudio Moraes and Pedro Bramont.

Lucas Quintanilha
Secretary
