

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/19

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 22, 2020

1. **Date, Time and Place:** April 22, 2020, at 7pm, 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 appointments described in Table 1 below:

Table 1

BB Seguridade Participações S.A.	
Audit Committee	
Member	Luiz Claudio Moraes
Executive Board	
Investor Relations Officer	Erik da Costa Breyer

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in “a”, taking into account that:
 - i) The candidates meet the requirements imposed by Law 13.303/16 and Decree 8.945/16, as well as do not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates meet all mandatory requirements, and do 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.
 - b) Mr. Luiz Claudio Moraes refrained from commenting on his own appointment.
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
