

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/27

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MAY 26, 2020

1. **Date, Time and Place:** May 26, 2020, 8pm, 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 Corretora de Seguros e Administradora de Bens S.A.	
Audit Committee	
Member	Rodrigo Rodrigues Tiraboschi
Alternate	Jose Luiz Guimaraes Ferreira Neto

4. **Courses of action:**

a) The committee gave a favorable opinion on the fulfillment of the requirements and the absence of prohibitions in the appointment of Mr. Jose Luiz Guimaraes Ferreira Neto, 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 Corretora.

b) At the request of the Coordinator, the committee withdrew the appointment of Mr. Rodrigo Rodrigues Tiraboschi from the agenda and asked the appointing authority for additional documentation of professional experience to allow verification of compliance with Law 13.303 and its regulatory decree.

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