

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/33

EXTRACT FROM THE MINUTES OF THE MEETING OF THE ELIGIBILITY COMMITTEE HELD ON JULY 15, 2020

1. **Date, Time and Place:** July 15, 2020, at 9pm, virtual meeting.
2. **Participants:**
 - a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
 - b) Secretary: Raphael Velozo
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	André Luis Boratto Braga
Taxpayer	Fernando Coppe Alcaraz
Alternate	Paula Sayao Carvalho Araujo
Executive Board	
Member	Leonardo Ambrosio Gosling
BB Seguros Participações S.A.	
Audit Committee	
Alternate	Hugo Pena Brandão

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 Seguros and BB Corretora.

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5. Closure:

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

Signature Arnaldo José Vollet, Luiz Cláudio Moraes and Erik da Costa Breyer.

Raphael Velozo
Secretary

