

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

---

**MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING  
HELD ON JULY 31, 2020**

---

**I. Date, Time and Place:** On July 31<sup>st</sup>, 2020, at 09 am, at the headquarter of BB Seguridade Participações S.A. ("**Company**"), located in Brasília, in Setor de Autarquias Norte, Block 5, Block B, Building Banco do Brasil, 3<sup>rd</sup> floor, Asa Norte.

**II. Board:** Board of Directors Members: Carlos Motta dos Santos, President, Mauro Ribeiro Neto, Vice-President, Bernardo de Azevedo Silva Rothe, Bruno Silva Dalcolmo, Arnaldo José Vollet and Isabel da Silva Ramos.

**Secretary:** Marcelo Romero nicolino.

(...)

**IV. Approval:** The Board of Directors:

3. Approved the maintenance, for an indefinite period, of the suspension of BB Seguridade's 2020 Guidance, as proposed in Technical Note 2020/0177.

**VI. Closure:** There being nothing further to discuss, the meeting was closed, which I, sig) Marcelo Romero Nicolino, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

Sig. Carlos Motta dos Santos, Mauro Ribeiro Neto, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos, Bruno Silva Dalcolmo e Arnaldo José Vollet.

**THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.**

Brasília, July 31, 2020.

Marcelo Romero Nicolino  
Secretary

---