

BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/38

MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON AUGUST 5, 2020

1. **Date, time and place:** August 5, 2020, at 7pm, 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 appointment described in Table 1 below:

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Board of Directors	
Member	Claudio Xavier Seefelder Filho

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 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.

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
