

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

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**MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING  
HELD ON AUGUST 27, 2020**

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**I. Date, Time and Place:** On August 27<sup>th</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. The meeting took place virtually.

**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, Isabel da Silva Ramos and Cláudio Xavier Seefelder Filho.

**Secretary:** Marcelo Romero Nicolino.

(...)

**V. Deliberation:** The Board of Directors:

1. Approved the revision of its Internal Regulation, as proposed in the Executive Summary 2020/0192.

(...)

**V. 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, Arnaldo José Vollet and Cláudio Xavier Seefelder Filho.

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

Brasília, August 27, 2020.

Marcelo Romero Nicolino  
Secretary

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