

# BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/36

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## MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON JULY 24<sup>th</sup>, 2020

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1. **1. Date, Time and Place:** July 24<sup>th</sup>, 2020, at 6 pm, virtual meeting.

2. **Participants:**

- a) Members present: Mr. 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 restrictions in the indications described in Table 1 below:

Table 1

BB Seguros Participações S.A.	
Fiscal Council	
Substitute	Roberto Beier Lobarinhas

4. **Referrals:**

- a) The committee gave a favorable opinion on the fulfillment of the requirements and the absence of restrictions in the indication described in “a”, taking into account that:
  - i) The candidate complies with the requirements imposed by Law No. 13.303/16 and Decree 8.945/16, as well as not being included in the prohibition hypotheses;
  - ii) The candidate presented the supporting documents for his academic background and professional experience required by law;
  - iii) It was found that the candidate meets all mandatory requirements, as well as does not fit into any impediment hypothesis;
  - iv) There was a lack of classification in any prohibition provided for in BB Seguro Bylaws.



5. **Closing:**

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

Sign. Arnaldo José Vollet, Luiz Cláudio Moraes and Érik da Costa Breyer

Raphael Velozo  
Secretary