
**MINUTES OF THE MEETING OF THE ELIGIBILITY
COMMITTEE HELD ON SEPTEMBER 08, 2020**

1. **Date, time and place:** September 8, 2020, at 7 p.m., 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.	
Related Party Transactions Committee	
Member	Pedro Bramont
Member	Isabel da Silva Ramos
Member	Marcelo da Silva Netto

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 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
