

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

**2020/22**

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**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON OCTOBER 30th, 2020**

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**I. Date, Time and Place:** At 10 am, on October thirty, two thousand and twenty, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasilia, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Edifício Banco do Brasil, Asa Norte. The meeting was held virtually.

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

**Secretary:** André Francisco Ferreira Adnet.

(...)

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

12. Appointed Mr. Márcio Hamilton Ferreira, Chief Executive Officer, as a member of the Board of Directors of BB Seguridade Participações S.A., for the 2019/2021 term, until the first General Meeting to be held by the Company, pursuant to Art. 18, § 2, item "i" of the Company's Bylaws:

**MÁRCIO HAMILTON FERREIRA**, brazilian, married, bearer of the National Drive's License No. 00039718221, issued by Departamento Nacional de Trânsito, Rio de Janeiro (RJ), enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 457.923.641-68, with address in Rua Pierre La Place, No. 240, Anil, Rio de Janeiro (RJ), Zip Code: 22.755-270; and

13. Appointed Mr. Márcio Hamilton Ferreira, Chief Executive Officer, as the one who will temporarily accumulate his duties with that of Director of Finance, Investor Relations and Management of Shares, until the election and investiture of the new member, by virtue of the resignation of Mr. Erik da Costa Breyer, according to Art. 22, § 3 of BB Seguridade's Bylaws:

**MÁRCIO HAMILTON FERREIRA**, brazilian, married, bearer of the National Drive's License No. 00039718221, issued by Departamento Nacional de Trânsito, Rio de Janeiro (RJ), enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 457.923.641-68, with address in Rua Pierre La Place, No. 240, Anil, Rio de Janeiro (RJ), Zip Code: 22.755-270.

**VI. Extra Agenda:** The Board of Directors:

14. Elected Mr. Pedro Bramont as a member of the BB Seguridade Eligibility Committee, in addition to the 2019/2021 term, for the vacancy to be filled by one of the members of the Company's Executive Board, as provided in Article 3, item "III" of the Internal Regulations of the Committee, having been observed the requirements and the absence of restrictions for the election. On a continuous basis, the Board of Directors decided to appoint Mr. Pedro Bramont as Coordinator of the Eligibility Committee, in accordance with the competence provided for in Article 8 of the Committee's Internal Regulations.

**PEDRO BRAMONT**, Brazilian, married, bearer of the National Driver's License No. 01731125011, issued by Departamento Nacional de Trânsito, Santa Catarina, enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 008.472.469- 22, with address in SQN 203, block I, apartment 507, Asa Norte, Brasília (DF), Zip Code: 70.833-090.

**Record:** The Board accepted the resignations of Mr. Bernardo de Azevedo Silva Rothe to the position of Board Member and of Mr. Erik da Costa Breyer to the position of Director of Finance, Investor Relations and Management of Shares, the latter with effect from 6 pm on October 30th, 2020. The Board thanked Mr. Bernardo de Azevedo Silva Rothe and Mr. Erik da Costa Breyer for their work and welcomed the new Chief Executive Officer and member of the Board of Directors, Mr. Márcio Hamilton Ferreira.

**VI. Closing:** without further issues to consider, we ended the meeting of which I, André Francisco Ferreira Adnet, Secretary, ordered to draw its minutes which, being read and approved, are duly signed.

Signature: Carlos Motta dos Santos, Mauro Ribeiro Neto, Isabel da Silva Ramos, Arnaldo José Vollet, Bernardo de Azevedo Silva Rothe, Bruno Silva Dalcolmo and Claudio Xavier Seefelder Filho.

**THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK.**

Brasilia, October 30th, 2020.

Carlos Motta dos Santos

President