

# BB SEGURIDADE PARTICIPAÇÕES S.A.

2020/44

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## EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON OCTOBER 28, 2020

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1. **Date, Time and Place:** October 28, 2020, at 18pm, virtual meeting

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Erik da Costa Breyer.
- b) Secretary: André Francisco Ferreira Adnet

3. **Agenda:**

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below:

Table 1

BB SEGURIDADE PARTICIPAÇÕES S.A.	
Elegibility Comittee	
Member	Pedro Bramont

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in item “a”, taking into account that:
  - i) The candidate meets the requirements imposed by Law 13.303/16 and §3 of art. 21 of 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, André Francisco Ferreira Adnet, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes, Érik da Costa Breyer

André Francisco Ferreira Adnet  
Secretary

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