

BB SEGURIDADE PARTICIPAÇÕES S.A.**2021/01****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JANUARY 18, 2021**

1. Date, Time and Place: January 18, 2021, at 18pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for the mandates 2019-2021 and 2021-2023:

Table 1

BB SEGUROS PARTICIPAÇÕES S.A.	
Executive Board	
Vice President	Rafael Augusto Sperendio

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 art. 17 of the Law 13.303/16 and by art. 28 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 Seguros.
 - v) Mr. Rafael Augusto Sperendio abstained, as a member of the Eligibility Committee, for dealing with your own appointment on the BB Seguros Executive Board.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio.

Raphael Guilherme Velozo Gonçalves
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/02

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON FEBRUARY 10, 2021

1. **Date, Time and Place:** February 10, 2021, at 17pm, virtual meeting

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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.	
Executive Board	
CFO	Rafael Augusto Sperendio

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 art. 17 of the Law 13.303/16 and by art. 28 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.
 - v) Mr. Rafael Augusto Sperendio abstained, as a member of the Eligibility Committee, for dealing with your own appointment on the BB Seguridade Executive Board.

5. **Closure:**

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON FEBRUARY 23, 2021**

1. Date, Time and Place: February 23, 2021, at 18pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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 SEGUROS PARTICIPAÇÕES S.A.	
Executive Board	
President	Márcio Hamilton Ferreira
BB SEGURIDADE PARTICIPAÇÕES S.A.	
Executive Board	
COO	Reinaldo Kazufumi Yokoyama
Board of Directors	
Member	Isabel da Silva Ramos
BB CORRETORA DE SEGUROS E ADMINISTRADORA DE BENS S.A.	
Executive Board	
Director	Charles Willian Lopes Ferreira

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 art. 17 of the Law 13.303/16 and by art. 28 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 Seguros, BB Corretora and BB Seguridade.



5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio.

Raphael Guilherme Velozo Gonçalves
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/05

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON FEBRUARY 25, 2021

1. **Date, Time and Place:** February 25, 2021, at 18pm, virtual meeting

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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.	
Executive Board	
CEO	Márcio Hamilton Ferreira

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 art. 17 of the Law 13.303/16 and by art. 28 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, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON FEBRUARY 26, 2021**

1. Date, Time and Place: February 26, 2021, at 18pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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 CORRETORA DE SEGUROS E ADMINISTRADORA DE BENS S.A.	
Executive Board	
CEO	Leonardo Ambrosio Gosling

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 art. 17 of the Law 13.303/16 and by art. 28 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 Corretora.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/08

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 08, 2021

1. **Date, Time and Place:** March 08, 2021, at 12pm, virtual meeting

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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 CORRETORA DE SEGUROS E ADMINISTRADORA DE BENS S.A.	
Executive Board	
Director	Daniel Kegler

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 art. 17 of the Law 13.303/16 and by art. 28 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 Corretora.

5. **Closure:**

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 16, 2021**

1. **Date, Time and Place:** March 16, 2021, at 20pm, virtual meeting
2. **Participants:**
 - a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
 - b) Secretary: Raphael Guilherme Velozo Gonçalves
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.	
Board of Directors	
Member	Márcio Hamilton Ferreira
Member	Cláudio Xavier Seefelder Filho
Member	Carlos Motta dos Santos
Audit Committee	
Member	Arnaldo José Vollet

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “a”, taking into account that:
 - i) The candidates meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 of Decree 8.945/16, and by §1º of the art. 25 of the Law 13.303/16 and §1º of the art. 39 of the Decree 8.945/16 , as well as does not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for theirs academic background and professional experience required by the legislation;
 - iii) It was found that the candidates 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.
 - v) Mr. Arnaldo José Vollet abstained, as a member of the Eligibility Committee, for dealing with your own appointment on the BB Seguridade Audit Committee.



5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 26, 2021**

1. Date, Time and Place: March 26, 2021, at 20pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Marcus Vinicius Dias Lopes

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 Seguros Participações S.A.	
Executive Board	
Director	Pedro Bramont

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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 Seguros.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Marcus Vinicius Lopes Dias, 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 Rafael Augusto Sperendio

Marcus Vinicius Lopes Dias
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 30, 2021**

1. Date, Time and Place: March 30, 2021, at 15pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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.	
Board of Directors	
Member	Ricardo Moura de Araujo Faria

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/18

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 13, 2021

1. **Date, Time and Place:** April 13, 2021, at 01pm, virtual meeting

2. **Participants:**

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

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.	
Fiscal Council	
Alternate Member	Bruno Monteiro Martins

4. **Courses of action:**

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item "3.a", taking into account that:
 - i) The candidate meets the requirements imposed by art. 26 of the Law 13.303/16 and by arts. 40 and 41 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, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JUNE 09, 2021**

1. Date, Time and Place: June 09, 2021, at 06 pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2021-2023 mandate :

Table 1

BB Seguridade Participações S.A.	
Executive Board	
CCO	Marcelo Lopes Lourenço

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JUNE 29, 2021**

1. Date, Time and Place: June 29, 2021, at 08 pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Mariana Figuerôa Bretas Chiari

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2021-2023 mandate :

Table 1

BB Seguridade Participações S.A.	
Board of Directors	
Member	Ullisses Christian Silva Assis
Executive Board	
CEO	Ullisses Christian Silva Assis
BB Seguros Participações S.A.	
Executive Board	
CEO	Ullisses Christian Silva Assis

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item "3.a", taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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 and BB Seguros.



5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Mariana Figuerôa Bretas Chiari, 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 Rafael Augusto Sperendio

Mariana Figuerôa Bretas Chiari
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JULY 02, 2021**

1. Date, Time and Place: July 02, 2021, at 06 pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Marcus Vinicius Dias Lopes

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2021-2023 mandate :

Table 1

BB Seguridade Participações S.A.	
Board of Directors	
Member	Ana Paula Teixeira de Sousa

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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, Marcus Vinicius Dias Lopes, 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 Rafael Augusto Sperendio

Marcus Vinicius Dias Lopes
Secretary



**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JULY 07, 2021**

1. Date, Time and Place: July 07, 2021, at 03 pm, virtual meeting

2. Participants:

- a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio
- b) Secretary: Raphael Guilherme Velozo Gonçalves

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2021-2023 mandate :

Table 1

BB Seguridade Participações S.A.	
Board of Directors	
Member	Marcelo Cavalcante de Oliveira Lima

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 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, Raphael Guilherme Velozo Gonçalves, 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 Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary

