

BB Seguridade Participações S.A.
CNPJ 17.344.597/0001-94

04.05.2016 – Notice to Shareholders | Management Proposal - AGM

BB Seguridade Participações S.A. ("Company") hereby informs that released today a new Management Proposal for the Annual General Meeting which is scheduled to occur on April 20th, 2016.

The new version includes the appointment received from the State Minister of Planning, Budget and Management, Ms. Patricia Souto Audi, to represent the Ministry in the Board of Directors of BB Seguridade Participações S.A. ("Company"), pursuant to the article 14, Paragraph 1 , item "iii", of BB Seguridade's Bylaws, for the term 2015-2017.

For more information please refer to the Management Proposal available at www.cvm.gov.br and www.bancodobrasilseguridade.com.br.

Brasília (DF), April 5th of 2016.

BB Seguridade Participações S.A.

Werner Romera Suffert
CFO