

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

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**MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING  
HELD ON FEBRUARY 08, 2019**

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**I. Date, Time and Place:** On February 08<sup>th</sup>, 2019, at 10 am, at the headquarter of BB Seguridade Participações S.A. ("**Company**"), located in Brasília, in Setor de Autarquias Norte, Block 5, Block B, Building Banco do Brasil, 3<sup>th</sup> floor, Asa Norte.

**II. Board:** Board of Directors Members: Marcelo Augusto Dutra Labuto, President, Bernardo de Azevedo Silva Rothe, Adalberto Santos de Vasconcelos, Arnaldo José Vollet and Isabel da Silva Ramos. Mr. Adalberto Santos de Vasconcelos was absent for justified reasons

**Secretary:** Patricia Rachel Andrioni.

(...)

**IV. Meeting:** The Board of Directors met:

1. With KPMG Auditores Independentes, as provided for in Article 177, § 3 of Law 6,404/76.
2. With the Audit Committee, as provided for in Article 11, item II and article 2, item "a" of the Internal Rules.
3. With the Fiscal Council, as provided for in Article 4, item VI and in the Caput of Article 14 of the Internal Regulation.

**V. Approval:** The Board of Directors approved:

4. The Financial Statements for fiscal year 2018 and the Management Report, through the manifestations, without any qualifications, of the KPMG External Audit, the Audit Committee and the Fiscal Council, according to Technical Note 2019/0042.

(...)

**VII. Closure:** There being nothing further to discuss, the meeting was closed, which I, sig) Patricia Rachel Andrioni, Secretary, ordered the draft of these minutes which, after being read and approved, was duly signed.

**Sig.** Marcelo Augusto Dutra Labuto, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos, Nerylson Lima da Silva and Arnaldo José Vollet.

**THE DOCUMENT IS A TRUE COPY TRANSCRIBED FROM THE APPROPRIATE BOOK.**

Brasília, February 08, 2019.

Patricia Rachel Andrioni  
Secretary

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