

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING

Final synthetic voting map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the final synthetic voting map that consolidates the voting instructions of shareholders delivered at a distance with those delivered in person, with the total number of approvals, rejections and abstentions for each of the matters resolved in the Extraordinary General Meeting held on this date.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available today by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, October 30, 2019

Werner Romera Süffert

CFO

Final Synthetic Map (data base: 29/10/2019)

Deliberation	Active	Favor	Against	Abstention
1. to resolve on the capitalization of BB Seguridade's Legal Reserve in the amount of four hundred and fifty million reais (R\$ 450,000,000.00) and, then, the reduction of the Company's capital by two billion and seven hundred million reais (R\$ 2,700,000,000.00), without share cancellation, with refund to the shareholders proportional to their equity in BB Seguridade's capital.	COMMON	1796889178	0	4671130
2. to resolve on the trading of the Company's treasury stock.	COMMON	1796588287	33900	4938121
3.1 to resolve on the proposed amendment to BB Seguridade's Bylaws.	COMMON	193899551	263189378	1344471379
3.2 to resolve on the proposed amendment to BB Seguridade's Bylaws, presented by the controlling shareholder in plenary.	COMMON	1337566383	0	463993925