

ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company name	BB Seguridade Participações S.A.
Address of Headquarters	Setor de Autarquias Norte, Quadra 05, Bloco B, 2º andar, Edifício Banco do Brasil, Asa Norte, CEP 70.040-912, Brasília, Distrito Federal
Internet Address	www.bancodobrasilseguridade.com.br
Investor Relations Executive Officer	Name: Werner Romera Süffert E-mail: ri@bbseg.com.br Phone(s): + 55 (11) 4297-0730 Fax: + 55 (11) 3538-3882
Person responsible for the Investor Relations Department/Area (other than the Chief Investor Relations Executive Officer)	Name: Rafael Augusto Sperendio E-mail: rafael.sperendio@bbseg.com.br Phone(s): + 55 (11) 4297-0730 Fax: + 55 (11) 3538-3882
Newspapers (and localities) in which its corporate acts are published	Valor Econômico DF Official Federal Gazette (“ <i>Diário Oficial da União</i> ”)

A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the fiscal year ended 12/31/2016	
EVENT	DATE
Disclosure via IPE	02/13/2017

Standardized Financial Statements for the fiscal year ended 12/31/2016	
EVENT	DATE
Disclosure via ENET	02/13/2017

Annual Financial Statements translated into English, for the fiscal year ended 12/31/2016	
EVENT	DATE
Disclosure via IPE	02/13/2017

Reference Form, relating to the current fiscal year	
EVENT	DATE
Disclosure via ENET	05/25/2017

Quarterly Information – ITR	
EVENT - Disclosure via ENET	DATE
Referring to 1Q	05/08/2017
Referring to 2Q	08/07/2017
Referring to 3Q	11/06/2017

Quarterly information translated into English	
EVENT - Disclosure via IPE	DATE
Referring to 1Q	05/08/2017
Referring to 2Q	08/07/2017
Referring to 3Q	11/06/2017

General Annual Meeting	
EVENT	DATE
Submission of management's proposal via IPE	03/28/2017
Submission of the Convening Notice via IPE	03/28/2017
General Annual Meeting	04/28/2017
Submission of summary of the main deliberations or minutes of the Meeting via IPE (Recommend sending by 6:30 pm of the day the respective meeting is held)	04/28/2017

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to other interested parties.	November/2017