

CNPJ 42.318.949/0013-18
NIRE 33-3-0006559-8

BB TECNOLOGIA E SERVIÇOS

ORDINARY GENERAL MEETING

05/29/2020

BB TECNOLOGIA E SERVIÇOS S.A
MINUTES OF THE ORDINARY GENERAL
MEETING

On the twenty-ninth day of May 2020, at 3:00 p.m., at the Company's headquarters, located at Setor de Edifícios Públicos Norte - SEPN, Comércio Residencial Norte 508, Conjunto C, Asa Norte, Brasília, Federal District, in compliance with the Call Notice published in the Diário Oficial da União and Jornal de Brasília of May 20, 21 and 22, 2020, the Shareholders of BB Tecnologia e Serviços S.A., as signed in the relevant Shareholders' Attendance Book, under the terms of art. 127, of Law 6.404/76, holders of ordinary shares representing 99.97% (ninety-nine ninety-seven tenths percent) of the voting capital, a sufficient number for the installation of the Meetings.

The President of BB Tecnologia e Serviços S.A., **Mr. João Vagnes de Moura Silva**, assumed the presidency of the works. His nationality, identity card, CPF number, and professional address were recorded in the document.

To facilitate the session, **Dr. Índio Brasil Leite**, the Legal Manager of the company, was appointed as secretary of the works, an indication that was approved unanimously.

The Assembly was called by means of notices published in the Federal Official Gazette and the Brasília Newspaper on May 20, 21 and 22, 2020, with the following content: "CALL NOTICE. ORDINARY GENERAL MEETING. TO BE HELD ON MAY 29

2020. The Chairman of the Board of Directors of BB TECNOLOGIA E SERVIÇOS S.A., pursuant to article 10 of the Bylaws, calls its shareholders to the Ordinary General Meeting to be held, on first call, on May 29, 2020, at 3:00 p.m., at the Company's headquarters located at SEPN Comércio Residencial Norte 508 - Asa Norte, Brasília - DF, CEP 70740-543, in order to deliberate on the following Orders of the Day: I - ORDINARY GENERAL MEETING: a) Election of members of the Board of Directors; b) Election of members of the Fiscal Council. GENERAL INSTRUCTIONS: a) Shareholders and their representatives must comply with the terms of art. 126 and respective §§ 1 and 4 of the Brazilian Corporation Law, as regards legitimacy and representation; b) The instruments of mandate with special powers of representation at the General Meeting referred to in this Notice must be deposited at the Company's head office at least 48 (forty-eight) hours before the Meeting is held; c) The documents which are the subject of the resolutions of the General Meeting called herein are available to shareholders at the Company's head office. Márvio Melo Freitas. Chairman of the Board of Directors. Brasília, May 15, 2020"

At the start of the meeting, the shareholders dispensed with the need for the members of the Audit Board and the representatives of the Independent Auditors to be present, under the terms of §2 of Article 134 of Law 6404/76 (Corporations Law). The reading of the documents was dispensed with.

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Commercial, Industrial and Services Board of the Federal District

I certify registration under No. 1628852 on 23/11/2020 of the Company BB TECNOLOGIA E SERVICOS S.A, Nire 53300020973 and protocol DFN2021430618 - 16/11/2020. Autenticação: 407BB4AF301115F0A94632C66B76B298FCC9A2C. Maxmiliam Patriota Carneiro - Secretary General. To validate this document, go to <http://jucis.df.gov.br> and enter protocol number 20/309.913-3 and the security code WvDB This copy was digitally authenticated and signed on 23/11/2020 by Maxmiliam Patriota Carneiro - Secretary General.

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In sequence, the President initiated the Ordinary General Assembly and requested the shareholders deliberate on item "a" of the agenda. The shareholders decided to, for the mandate term from May 2019 to April 2021 in the Administrative Council:

ELECT Mr. Gerson Eduardo de Oliveira, Brazilian, economist, with professional address at **XXXXXXXXXX**, replacing Mr. Márvio Melo Freitas (CPF XXXXXXXX).

In the sequence, item **"b"** of the agenda was put to a vote, when the shareholders decided, for the term from May 2019 to April 2021 in the Fiscal Council:

ELECT, as Full Council Member, Mr. Ênio Mathias Ferreira (CPF XXXXXXXXX), Brazilian, administrator, with professional address at XXXXXXXXXX, replacing Mr. Marco Túlio de Moraes da Costa (CPF XXXXXXXXX).

ELECT, as Full Council Member, for a previously vacant position, Mr. Eduardo César Pasa (CPF XXXXXXXXX), Brazilian, accountant, with professional address at XXXXXXXXXX.

ELECT, as Alternate Council Member for Mr. Heriberto Henrique Vilela do Nascimento (CPF XXXXXXXXX), Mr. Luiz Fernando Alves (CPF XXXXXXXXX), Brazilian, economist, with professional address at XXXXXXXXXX, replacing Mr. Roberto Beier Lobarinhas (CPF XXXXXXXXX).

The Chairman then offered the floor to anyone who wished to use it, and as there were no comments and there was no further business, the Ordinary General Meeting was adjourned. I, Índio Brasil Leite, Secretary, have drawn up these minutes which, when read and found to be in order, are duly signed by me, the Chairman and the participating shareholders. Brasília, May 29, 2020.

[illegible]

João Vagnes de Moura Silva
Chairman of BBTS

**In compliance with the
General Personal Data
Protection Law -
13.709/2018, the
personal data
contained in this
document has been
marked.**

@ BB TECHNOLOGY AND M_NVIGOS

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