



**B3 S.A. – Brasil, Bolsa, Balcão**  
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25  
Corporate Registry (NIRE) No. 35.300.351.452

## **ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

### **Synthetic maps of the remote voting procedure**

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that in compliance with CVM Instruction 481/09 it is publishing the synthetic maps of the remote voting procedure with voting instructions sent by shareholders to the Custody Agent, Central Securities Depository and Bookkeeping Agent for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meetings to be held on April 30, 2020. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 27, 2020

**Daniel Sonder**  
Chief Financial Officer

## Synthetic map of the remote voting procedure

Annual Shareholders' Meetings (ASM) - 04/30/2020 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	To approve the Management's annual report and the Financial Statements relating to the fiscal year ended on December 31st, 2019.	Abstain	166,347,791
		For	1,130,690,344
		Against	533,600
2	To resolve on the allocation of net income for the year ended on December 31st, 2019 corresponding to R\$2,714,164,629.20 already paid to the shareholders by means of dividends and interest on equity.	Abstain	30,813,783
		For	1,266,757,952
		Against	-
3	To approve the global remuneration of the Managers for the fiscal year of 2020 of up to R\$98,986 thousand, amount which also includes the best estimate for the payroll charges on the long-term remuneration component based on shares, considering that such payroll charges are subject to further increases due to the valorization of the company's shares or changes to the legal applicable rate, as described in the Management Proposal.	Abstain	41,495,798
		For	1,020,624,399
		Against	235,451,538
4	Do you wish to install the fiscal council, pursuant to the provisions of article 161 of Law No. 6,404 of 1976?	Abstain	28,421,604
		No	22,250,521
		Yes	1,246,899,610
5	Indication of all the names that make up the slate - Chapa	Abstain	45,985,899
		For	1,244,750,232
		Against	6,835,604
6	If one of the candidates that make up the slate fails to join it to accommodate the separate election referred to in arts. 161, § 4, and 240 of Law No. 6,404, of 1976, can the votes corresponding to your shares continue to be cast on the chosen slate?	Abstain	46,558,699
		No	917,882,827
		Yes	333,130,209
7	Once installed, to set the remuneration of the Fiscal Council, pursuant to the corporate law, in the amount of R\$ 497,000.00.	Abstain	48,258,798
		No	672,276
		Yes	1,248,640,661

## Synthetic map of the remote voting procedure

Extraordinary Shareholders' Meeting (ESM) - 04/30/2020 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: A) To change the Company's capital stock pursuant to the resolution of the Board of Directors in the meeting held on March 5th, 2020.	Abstain	25,691,883
		For	1,302,167,547
		Against	-
2	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: B) To modify the wording of the Company's corporate purpose, in order to expressly provide some activities already covered by its current wording.	Abstain	25,691,883
		For	1,302,167,547
		Against	-
3	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: C) To change the maximum term of office for members of the Audit Committee who are also members of the Board of Directors.	Abstain	26,377,883
		For	1,301,481,547
		Against	-
4	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: D) To exclude the transitional provision set forth in article 79, since there are no members in the Audit Committee who meet such temporary provision.	Abstain	25,691,883
		For	1,302,167,547
		Against	-
5	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: E) Other adjustments to the wording, cross-references and renumbering.	Abstain	25,691,883
		For	1,302,167,547
		Against	-
6	<b>Management Proposal:</b> Resolve on the following amendments to the Company's Bylaws, as described in the Management Proposal: F) To consolidate such amendments to the Bylaws.	Abstain	25,691,883
		For	1,302,167,547
		Against	-