

**B3 S.A. – BRASIL, BOLSA, BALCÃO**  
**PUBLICLY-HELD COMPANY**  
**National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25**  
**State Registration (NIRE) 35.300.351.452**

**MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON FEBRUARY 21, 2019.**

**1. Date, Time and Place:** On this February 21, 2019, at 1:30 p.m., at the branch of the Company located in the city of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1.663, 2<sup>nd</sup> floor, Jardim Paulistano.

**2. Attendances:** Messrs. Antonio Carlos Quintella, – Chairman, Denise Pauli Pavarina, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo, José Roberto Machado Filho, Laércio José de Lucena Cosentino, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo, and Luiz Nelson Guedes de Carvalho – Directors.

**3. Presiding Officers:** Mr. Antonio Carlos Quintella - Chairman; and Ms. Iael Lukower - Secretary.

**4. Resolution taken without reservation, based on the supporting documents filed with the Company at its head-office, with authorization granted for these minutes to be drawn up summary form:**

**4.1.** To approve, by unanimous vote of the attending Directors, to be presented to the Company's Annual Shareholders' Meeting to be held on April, 2019, the Management Report and Financial Statements for the fiscal year ended December 31, 2018.

**5. Adjournment:** There being no further business to be transacted, these minutes were read, approved and signed by all attending Directors. São Paulo, February 21, 2019. (Signatures) Antonio Carlos Quintella – Chairman, Denise Pauli Pavarina, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo, José Roberto Machado Filho, Laércio José de Lucena Cosentino, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo, and Luiz Nelson Guedes de Carvalho – Directors.

This is a true copy of the minutes recorded in the proper register.

Antonio Carlos Quintella  
Chairman