

B3 S.A. – BRASIL, BOLSA, BALCÃO

National Corporate Taxpayers Register of the Ministry of Finance
(CNPJ/MF) No. 09.346.601/0001-25
State Registration Number (NIRE) 35.300.351.452

Publicly-Held Company

CALL NOTICE ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETINGS

The Shareholders of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) are hereby notified to attend the Annual and Extraordinary Shareholders’ Meetings to be held on April 29, 2019, at 11:00 a.m., at the Company’s registered office located at Praça Antonio Prado, 48, Downtown, in the City of São Paulo, State of São Paulo, to resolve on the following agenda:

I – At the Annual Shareholders’ Meeting:

- (1) To approve the Management accounts and the Financial Statements relating to the fiscal year ended on December 31, 2018;
- (2) To resolve on the allocation of the net income for the year ended on December 31, 2018;
- (3) To resolve on the number of members to compose the Board of Directors;
- (4) To elect the members of the Board of Directors;
- (5) To ratify the remuneration of the Executive Board for the fiscal year of 2018;
- (6) To set the global remuneration of the members of the Board of Directors for the fiscal year of 2019, including the best estimate of the payroll charges amount, as directed by CVM;
- (7) To set the global remuneration of the members of the Board of Officers for the fiscal year of 2019, including the best estimate of the payroll charges amount, as directed by CVM;
- (8) Once Fiscal Council is installed, to elect its members; and

- (9) Once the Fiscal Council is installed, to set its remuneration pursuant to the corporate law.

II – At the Extraordinary Shareholders Meeting:

- (1) To resolve on the following amendments to B3’s Bylaws, as detailed in the Management Proposal disclosed to the market on the date hereof:

- (a) to change the Company's capital stock pursuant to the resolution of the Board of Directors in the meeting held on December 14, 2018;
- (b) to modify the attributions of the management bodies in order to optimize the Company's decision-making and governance proceedings;
- (c) to simplify the wording of the statutory provisions, including deleting content merely replicated from existing laws and regulations;
- (d) to amend the wording of article 76, Paragraph 1, accordingly to the CVM’s Legal Opinion No. 38;
- (e) exclusion of the transitional provision set forth in article 79 in light of the expiration of its term;
- (f) other writing, cross-reference and renumbering adjustments; and
- (g) to consolidate such amendments to the Bylaws and those approved at the Extraordinary Shareholders Meeting held on May 4, 2018;

- (2) To resolve on the amendments to the Company’s Stock Awards Plan, as detailed in the Management Proposal disclosed to the market on the date hereof.

The remote voting forms and the Management Proposal (“Management Proposal”) are available to the Shareholders at the registered office of B3, on its Investor Relations website (b3.com.br/ri), as well as on the websites of B3 (www.b3.com.br) and the Brazilian Securities Commission

(www.cvm.gov.br), containing: (i) the proposal for allocation of the net income relating to the fiscal year ended on December 31, 2018; (ii) the proposal of the number of members and slate to compose the Board of Directors, who will remain in office until the Annual Shareholders' Meeting to be held in 2021; (iii) the proposal of remuneration of the members of the Board of Directors and the Board of Officers for the fiscal year of 2019; (iv) the proposed slate for the Fiscal Council; (v) the proposed remuneration for the Fiscal Council; (vi) the comparative table of the proposed amendments to the Company's Bylaws and their justifications; (vii) the restated version of the Bylaws; and (viii) the amendments proposed to the Stock Awards Plan. In addition, the following documents and information are also available to the Shareholders in the Management Proposal: (i) the Management report; (ii) the financial statements; (iii) the independent auditors' report; and (iv) the Audit Committee's report, which were published on February 22, 2019 by "Valor Econômico" and Official Gazette of the State of São Paulo (*Diário Oficial do Estado de São Paulo*); as well as (v) other information required by CVM Instructions Nos. 480/09 and 481/09, including the instructions to attend the Meetings.

General Information: The Shareholders may attend the meetings in person or by means of an attorney-in-fact duly appointed, or by means of the remote vote form, in which case the detailed instructions on the required documentation are contained in the Management Proposal.

Attendance of the Meetings:

PERSONAL ATTENDANCE: The Shareholders that choose to attend the Shareholders Meetings in person are required to make their registration as from April 10, 2019. The Shareholder shall attend the Meetings bearing a document evidencing their identity.

POWER OF ATTORNEY: The powers of attorney may be granted, pursuant to the provisions in article 126 of Law No. 6.404/76 and in the Management Proposal. The Shareholder's legal representative shall attend the Meetings bearing the power of attorney and the other documents described in the Management Proposal, in addition to a document proving their identity.

REMOTE VOTE FORM: The remote vote form may be sent through the custody agents of the Shareholders or to the bookkeeper of the shares issued by the Company, pursuant to the provisions of CVM Instruction No. 481/09, or even directly sent to the Company, in accordance with the

instructions set forth in item 12.2 of the Reference Form and in the Management Proposal.

As provided by article 3 of CVM Instruction No. 165/91, as amended by CVM Instruction No. 282/98. the minimum percentage of the voting shares required to request multiple vote is 5%.

São Paulo, March 29, 2019

Antonio Carlos Quintella
Chairman of the Board of Directors