

Remote Voting Form – Annual Shareholders’ Meeting of B3 to be held on April 29, 2019

1. Name of the shareholder
2. CNPJ or CPF of the shareholder
3. Email address of shareholder for sending confirmation of receipt of the form by the Company
4. Guidance for filling This form must be filled by shareholders who wish to perform their voting right remotely as provided for in CVM Instruction No. 481. In such case, it is essential that the above fields are filled with the full name (or company name) of the shareholder and the registration number with the Ministry of Finance, either for a legal entity (CNPJ) or an individual (CPF), as well as an email address for contact, if necessary. In addition, for this voting form to be considered valid and the votes cast to be included in the quorum of the Shareholders’ Meeting: - all the fields below must be duly filled; - each page must be initialed; - the shareholder or shareholder’s legal representative, as the case may be and pursuant to the law, must sign the form at the bottom; and - signatures appended to the form need not be authenticated or consularized. Please note that the “Management Proposal” referred to in this form, and to which it is attached, is available to shareholders at the head office of B3, on our Investor Relations website (www.bmfbovespa.com.br/ri), and on the websites of B3 (www.b3.com.br) and of the Brazilian Securities Commission (www.cvm.gov.br).

5. Guidance for delivering the form

Shareholders who wish to exercise their voting right remotely may: (i) complete this form and send it directly to the Company, or (ii) transmit their instructions for filling to the appropriate service providers, as detailed below:

5.1. Voting through service providers – Remote voting system

Shareholders who wish to exercise their voting right remotely through a service provider must deliver their voting instructions to their custody agent or to the Company's bookkeeping agent, in accordance with the agents' rules. For this purpose, shareholders must contact their custody agent or the bookkeeping agent and check the procedures for issuing voting instructions, and the documents and information required.

The custody agents will forward the voting instructions they receive to the B3 Central Depository, which in turn will prepare a list of votes to be sent to the Company's share bookkeeping agent.

Pursuant to CVM Instruction No. 481, shareholders must send their instructions for filling the voting form to their custody agent or to the bookkeeping agent no later than 7 days before the date of the meetings, *i.e.* by April 23, 2019 (including), unless the agent determines a different deadline.

Please note that in accordance with CVM Instruction No. 481, the B3 Central Depository will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number when it receives the voting instructions from shareholders through their custody agents. In addition, the bookkeeping agent, also in accordance with CVM Instruction No. 481, will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number.

5.2. Forwarding of the form by shareholders directly to the Company

Shareholders who wish to exercise their voting right remotely have the alternative to do it by sending the following documents directly to the Company at Praça Antonio

Prado, 48, 6th floor, Downton, Zip Code: 01010-901, São Paulo/SP – Brazil, for the attention of the Investor Relations Office:

- (i) a hard copy of this form duly filled, initialed and signed; and
- (ii) an authenticated copy of the following documents:
 - (a) for individuals:
 - identity document of the shareholder, with photo;
 - (b) for legal entities:
 - latest restated bylaws or articles of association and the corporate documents appointing its legal representative; and
 - identity document of the legal representative, with photo.
 - (c) for investment funds:
 - latest restated regulations of the fund;
 - bylaws or articles of association of the administrator or manager, as the case may be, subject to the voting policy of the fund, and corporate documents evidencing the representative's powers; and
 - identity document of the legal representative, with photo.

Shareholders may also, if they prefer, send a scanned copy of this form and the above-mentioned documents by email to ri@b3.com.br, in which case it will also be necessary to deliver the original of this form and authenticated copies of the documents required by April 25, 2019, to Praça Antonio Prado, 48, 6th floor, Downton, Zip Code: 01010-901, São Paulo/SP – Brazil, for the attention of the Investor Relations Office.

The Company will not require a sworn translation of documents originally issued in Portuguese, English or Spanish, or which are accompanied by a translation into one of these languages. The following identity documents shall be accepted, as long as they have a photo of its holder: Brazilian ID card (RG), foreign resident's ID card (RNE), driving license (CNH), passport or membership cards of officially recognized professional associations.

Upon receipt of the form and supporting documentation, the Company will notify the shareholders to confirm the receipt of the form and the documents and whether they were accepted or not, pursuant to CVM Instruction No. 481.

If a form sent directly to the Company is not fully completed, or not accompanied by the supporting documents referred to in item (ii) above, it will be ignored, and the shareholder will be notified accordingly at the email address indicated in item 3 above.

The form and supporting documents must be received by the Company at least 3 days before the date of the Shareholders' Meeting, *i.e.* by April 25, 2019 (including). Any forms received by the Company after this date shall be ignored.

Resolutions related to the Annual Shareholders' Meeting

1. Management Proposal: To approve the Management's annual report and the Financial Statements relating to the fiscal year ended on December 31, 2018.

For Against Abstain

2. Management Proposal: To resolve on the allocation of net income for the year ended on December 31, 2018 as follows:

(i) R\$ 1,434,999,512.28 as interest on equity, allocated to mandatory dividends, already paid to the shareholders; and

(ii) R\$ 652,444,502.54 to the statutory investment reserve and for the Company's funds and safeguard mechanisms.

For Against Abstain

3. Management Proposal: Define that the Board of Directors of the Company shall be composed of 11 members for the 2019-2021 term.

For Against Abstain

4. Management Proposal: To elect the members of the Board of Directors pursuant to the slate proposed by the Management for the 2019-2021 term:

- Ana Carla Abrão Costa
- Antonio Carlos Quintella
- Cassiano Ricardo Scarpelli
- Claudia Farkouh Prado

- 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

For Against Abstain

- a. If one of the candidates of the slate elected leave it, the votes corresponding to your shares may continue to be allocated to the same slate?

For Against Abstain

5. Do you wish to request the multiple vote proceeding for the election of the members of the Board of Directors, pursuant to Article 141 of Law 6,404/76?

Yes No Abstain

- a. In case the multiple vote proceeding is approved, do you wish to distribute the vote in percentages to the candidates who compose the selected slate?

Yes No Abstain

If you have answered YES, please indicate the distribution of the percentages below:

Distribute the votes equally to all the candidate of the propose slate by the Board of Directors; or

Distribute the votes as described below:

- [_____] % - Ana Carla Abrão Costa
- [_____] % - Antonio Carlos Quintella
- [_____] % - Cassiano Ricardo Scarpelli
- [_____] % - Claudia Farkouh Prado
- [_____] % - Edgar da Silva Ramos
- [_____] % - Florian Bartunek
- [_____] % - Eduardo Mazzilli de Vassimon
- [_____] % - Guilherme Affonso Ferreira
- [_____] % - José de Menezes Berenguer Neto

- [_____] % - José Lucas Ferreira de Melo
- [_____] % - José Roberto Machado Filho

100,0% - TOTAL

6. Management Proposal: Ratify the global remuneration paid to the Board of Officers in the fiscal year of 2018 in the amount of R\$ 52,223,760.10.

For Against Abstain

7. Management Proposal: To approve the global remuneration of the members of the Board of Directors for the fiscal year of 2019 up to R\$ 18,204 thousands, 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' shares or changes to the legal applicable rate, pursuant to CVM's definitions and as described in the Management Proposal.

For Against Abstain

8. Management Proposal: To approve the global remuneration of the members of the Board of Officers for the fiscal year of 2019 up to R\$ 81,502 thousands, amount which also includes the best estimate for the payroll charges on the variable remuneration based on shares, considering that such payroll charges are subject to further increases due to the valorization of the company' shares or changes to the legal applicable rate, pursuant to CVM's definitions and as described in the Management Proposal.

For Against Abstain

9. Simple Regulatory Matter: Do you wish to install the fiscal council, pursuant to the provisions of article 161 of Law No. 6,404 of 1976, adding your votes to the ones of the shareholders with a net equity over the regulatory minimum of 2% that have already requested it before the disclosure of this voting form?

For Against Abstain

10. Management Proposal: Once installed the fiscal council, to elect the members of the Fiscal Council pursuant to the slate presented by the Management with a term of office until the next Ordinary Shareholders' Meeting.

Sitting Member	Alternate
Guy Almeida Andrade	Paulo Roberto Simões da Cunha
Tereza Cristina Grossi Togni	Maurício de Souza

Ângela Seixas	Gilberto Lourenço da Aparecida
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	
11. Management Proposal: Once installed, to set the remuneration of the Fiscal Council, pursuant the corporate law, in the amount of R\$ 331,200.00.	
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain	

[City], [date]

Name of the shareholder