

**Remote Voting Form – Extraordinary 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: <ul style="list-style-type: none">- 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: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal:

A) to change the Company's capital stock pursuant to the increase approved by the Board of Directors in the meeting held on December 14, 2018

For Against Abstain

B) to modify the attributions of the management bodies in order to optimize the Company's decision-making and governance proceedings;

For Against Abstain

C) to simplify the wording of the statutory provisions, including deleting content merely replicated from existing laws and regulations;

For Against Abstain

D) to amend the wording of article 76, Paragraph 1, accordingly to the CVM's Legal Opinion No. 38;

For Against Abstain

E) exclusion of the transitional provision set forth in article 79 in light of the expiration of its term;

For Against Abstain

F) other writing, cross-reference and renumbering adjustments; and

For Against Abstain

G) to consolidate such amendments to the Bylaws and those approved at the Extraordinary Shareholders Meeting held on May 4, 2018;

For Against Abstain

2. Management Proposal: 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.

For Against Abstain

[City], [date]

Name of the shareholder