



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 29rd, 2019. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 24th, 2019

Daniel Sonder
Chief Financial Officer

Synthetic map of the remote voting procedure

Annual Shareholders' Meetings (ASM) - 04/24/2019 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Management Proposal: To approve the Management's annual report and the Financial Statements relating to the fiscal year ended on December 31, 2018.	Abstain	134,893,263
		For	560,983,785
		Against	-
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.	Abstain	1,560,047
		For	694,317,001
		Against	-
3	Management Proposal: Define that the Board of Directors of the Company shall be compose of 11 members for the 2019-2021 term.	Abstain	792,200
		For	695,084,848
		Against	-
4	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?	Abstain	510,723,586
		No	116,609,847
		Yes	68,543,615
5	Indication of candidates that compose the slate - proposed slate	Abstain	2,748,706
		For	688,059,156
		Against	5,069,186
6	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?	Abstain	964,000
		No	627,042,824
		Yes	67,870,224
7	In case of adoption of the multiple vote process, the votes corresponding to your shares must be distributed in equal percentages by the members of the slate you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]	Abstain	33,685,330
		No	3,183,100
		Yes	659,008,618
8	Visualization of all the candidates that compose the slate to indicate the % (percentage) of the votes to be assigned	Ana Carla Abrão Costa	60,142,613
		Antonio Carlos Quintella	60,142,613
		Cassiano Ricardo Scarpelli	60,142,613
		Claudia Farkouh Prado	60,142,613
		Edgar da Silva Ramos	60,142,613
		Eduardo Mazzilli de Vassimon	60,142,613
		Florian Bartunek	60,142,613
		Guilherme Affonso Ferreira	60,695,723
		José de Menezes Berenguer Neto	60,142,613
		José Lucas Ferreira de Melo	60,142,613
José Roberto Machado Filho	60,142,613		
9	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.	Abstain	8,354,227
		For	686,782,366
		Against	740,455
10	Management Proposal: To approve the global remuneration of the members of the Board of Directors for the fiscal year of 2019 up to R\$ 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.	Abstain	8,354,227
		For	667,826,334
		Against	19,696,487

11	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.	Abstain	8,354,227
		For	634,760,700
		Against	52,762,121
12	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?	Abstain	21,244,441
		For	669,206,084
		Against	5,426,523
13	Indication of candidates that compose the slate - Proposed slate	Abstain	7,724,985
		For	688,152,063
		Against	-
14	If one of the candidates that compose the slate fails to integrate it to accommodate the separate election dealt with by arts. 161, §4, and 240 of Law No. 6404 of 1976, can the votes corresponding to their shares continue to be conferred on the chosen slate?	Abstain	6,164,938
		No	625,972,624
		Yes	63,739,486
15	Management Proposal: Once installed, to set the remuneration of the Fiscal Council, pursuant the corporate law, in the amount of R\$ 331,200.00.	Abstain	9,695,356
		For	686,181,692
		Against	-

Synthetic map of the remote voting procedure

Extraordinary Shareholders' Meeting (ESM) - 04/29/2019 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
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;	Abstain	-
		For	714,794,202
		Against	-
2	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: B) to modify the attributions of the management bodies in order to optimize the Company's decision-making and governance proceedings;	Abstain	792,200
		For	713,889,002
		Against	113,000
3	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: C) to simplify the wording of the statutory provisions, including deleting content merely replicated from existing laws and regulations;	Abstain	-
		For	714,681,202
		Against	113,000
4	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: D) to amend the wording of article 76, Paragraph 1, accordingly to the CVM's Legal Opinion No. 38;	Abstain	59,188,712
		For	198,073,797
		Against	457,531,693
5	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: E) exclusion of the transitional provision set forth in article 79 in light of the expiration of its term;	Abstain	-
		For	714,794,202
		Against	-
6	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: other writing, cross-reference and renumbering adjustments;	Abstain	-
		No	714,794,202
		Yes	-
7	Management Proposal: resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: to consolidate such amendments to the Bylaws and those approved at the Extraordinary Shareholders Meeting held on May 4, 2018;	Abstain	-
		No	714,794,202
		Yes	-
8	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.	Abstain	60,216,146
		No	301,816,303
		Yes	352,761,753