



**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 29<sup>rd</sup>, 2019. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 26<sup>th</sup>, 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	<b>Management Proposal:</b> To approve the Management's annual report and the Financial Statements relating to the fiscal year ended on December 31, 2018.	Abstain	136,412,375
		For	592,582,861
		Against	-
2	<b>Management Proposal:</b> 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	727,435,189
		Against	-
3	<b>Management Proposal:</b> Define that the Board of Directors of the Company shall be compose of 11 members for the 2019-2021 term.	Abstain	792,200
		For	728,203,036
		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	510,448,243
		No	145,402,415
		Yes	73,144,578
5	Indication of candidates that compose the slate - proposed slate	Abstain	3,729,506
		For	720,196,544
		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	1,944,800
		No	630,647,381
		Yes	96,403,055
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	34,686,830
		No	12,683,900
		Yes	681,624,506
8	Visualization of all the candidates that compose the slate to indicate the % (percentage) of the votes to be assigned	Ana Carla Abrão Costa	62,249,934
		Antonio Carlos Quintella	62,249,934
		Cassiano Ricardo Scarpelli	62,249,934
		Claudia Farkouh Prado	62,249,934
		Edgar da Silva Ramos	62,249,934
		Eduardo Mazzilli de Vassimon	71,750,734
		Florian Bartunek	62,249,934
		Guilherme Affonso Ferreira	62,803,044
		José de Menezes Berenguer Neto	62,249,934
		José Lucas Ferreira de Melo	62,249,934
José Roberto Machado Filho	62,249,934		
9	<b>Management Proposal:</b> 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	21,351,364
		For	706,903,417
		Against	740,455
10	<b>Management Proposal:</b> 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	10,671,064
		For	698,549,885
		Against	19,774,287

11	<b>Management Proposal:</b> 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	20,384,164
		For	655,408,851
		Against	53,202,221
12	<b>Simple Regulatory Matter:</b> 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	32,054,841
		For	688,154,941
		Against	8,785,454
13	Indication of candidates that compose the slate - Proposed slate	Abstain	11,097,516
		For	717,897,720
		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	9,537,469
		No	630,544,381
		Yes	88,913,386
15	<b>Management Proposal:</b> Once installed, to set the remuneration of the Fiscal Council, pursuant the corporate law, in the amount of R\$ 331,200.00.	Abstain	13,054,287
		For	715,940,949
		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	<b>Management Proposal:</b> 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	747,843,490
		Against	-
2	<b>Management Proposal:</b> 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	746,938,290
		Against	113,000
3	<b>Management Proposal:</b> 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	747,730,490
		Against	113,000
4	<b>Management Proposal:</b> 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	217,520,359
		Against	471,134,419
5	<b>Management Proposal:</b> 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	747,843,490
		Against	-
6	<b>Management Proposal:</b> resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: F) other writing, cross-reference and renumbering adjustments;	Abstain	-
		No	747,843,490
		Yes	-
7	<b>Management Proposal:</b> resolve about the following amendments to the Company's Bylaws, as described in the mark-up version in the Management Proposal: G) to consolidate such amendments to the Bylaws and those approved at the Extraordinary Shareholders Meeting held on May 4, 2018;	Abstain	-
		No	747,843,490
		Yes	-
8	<b>Management Proposal:</b> 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	61,488,076
		No	319,802,918
		Yes	366,552,496