



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' MEETING

Final consolidated synthetic map

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that in compliance with CVM Instruction 481/09 it is publishing the final consolidated synthetic voting map with voting instructions from shareholders through the remote voting procedure and in person for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meeting held on April 29th, 2019. The attached spreadsheet contains the information from the final consolidated synthetic map.

São Paulo, April 29th, 2019

Daniel Sonder
Chief Financial Officer

Final consolidated synthetic map

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	206,768,164
		For	1,080,922,820
		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	70,607,641
		For	1,217,083,343
		Against	-
3	Management Proposal: Define that the Board of Directors of the Company shall be composed of 11 members for the 2019-2021 term.	Abstain	69,839,794
		For	1,217,851,190
		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	747,074,972
		No	450,156,590
		Yes	90,459,422
5	Indication of candidates that compose the slate - proposed slate	Abstain	23,110,531
		For	1,257,247,267
		Against	7,333,186
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	23,195,832
		No	890,993,801
		Yes	373,501,351
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	64,745,991
		No	14,947,900
		Yes	1,207,997,093
8	Visualization of all the candidates that compose the slate to indicate the % (percentage) of the votes to be assigned	Ana Carla Abrão Costa	90,718,642
		Antonio Carlos Quintella	90,718,642
		Cassiano Ricardo Scarpelli	90,718,642
		Claudia Farkouh Prado	90,718,642
		Edgar da Silva Ramos	90,718,642
		Eduardo Mazzilli de Vassimon	100,219,442
		Florian Bartunek	90,718,642
		Guilherme Affonso Ferreira	91,045,352
		José de Menezes Berenguer Neto	90,718,642
		José Lucas Ferreira de Melo	90,718,642
José Roberto Machado Filho	90,718,642		
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	103,232,714
		For	1,183,717,815
		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's shares or changes to the legal applicable rate, pursuant to CVM's definitions and as described in the Management Proposal.	Abstain	80,457,782
		For	1,115,924,191
		Against	91,309,011

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	90,215,147
		For	1,121,021,405
		Against	76,454,432
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	64,500,491
		For	1,214,405,039
		Against	8,785,454
13	Indication of candidates that compose the slate - Proposed slate	Abstain	80,145,110
		For	1,207,545,874
		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	30,317,695
		No	959,024,900
		Yes	298,348,389
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	94,935,637
		For	1,192,755,347
		Against	-

Final consolidated synthetic map

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

Resolution Code ¹	Resolution Description	Resolution Vote	Number of Shares
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	131,254,850
		For	643,908,273
		Against	520,257,429

¹ The resolutions regarding the change of the Company's By-Laws (items 1 to 7) were not voted, since the minimum quorum required, of two-thirds (2/3), has not been achieved.