

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY-HELD COMPANY
National Corporate Taxpayers' Register (CNPJ) No. 09.346.601/0001-25
Company Registry Enrollment No. NIRE 35.300.351.452

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 29, 2019

1. Date, Time and Place: On April 29, 2019, at 12:30 p.m., at the Company's headquarters located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, No. 48, 7th floor.

2. Attendance: Mr. Antonio Carlos Quintella - Chairman, Ana Carla Abrão Costa, Cassiano Ricardo Scarpelli, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo and José Roberto Machado Filho – Directors. Excused absence of Director Florian Bartunek.

3. Presiding Members: Mr. Antonio Carlos Quintella - Chairman; and Ms. Iael Lukower - Secretary.

4. Resolutions passed based on the supporting documents that are filed at the Company's headquarters, having been authorized to draw up these minutes in summary form:

4.1. Elect Director Antonio Carlos Quintella as Chairman of the Company's Board of Directors. Abstained from voting Director Antonio Carlos Quintella.

4.2. Elect Director Ana Carla Abrão Costa as Vice-Chairman of the Company's Board of Directors. Abstained from voting Director Ana Carla Abrão Costa.

4.3. Approve the composition of the following advisory Committees to the Board of Directors, for a term of office of 2 years as of this date, as follows:

4.3.1. Corporate Governance and Nomination Committee: (a) Mr. Antonio Carlos Quintella, as Coordinator and Independent Director, (b) Ms. Claudia Farkouh Prado and Mr. Guilherme Affonso Ferreira, as Independent Directors and (c) Mr. José de Menezes Berenguer Neto, as Director.

4.3.2. Compensation Committee: (a) Mr. Antonio Carlos Quintella, as Coordinator and Independent Director; and (b) Mr. Florian Bartunek and Mr. Guilherme Affonso Ferreira, as Independent Directors.

4.3.3. Risk and Financial Committee: (a) Mr. Eduardo Mazzilli de Vassimon, as Coordinator and Director; (b) Mr. Antonio Carlos Quintella and Mr. José Lucas Ferreira de Melo, as Independent Directors and (c) Mr. Cassiano Ricardo Scarpelli and Mr. José Roberto Machado Filho, as Directors.

4.4. With regard to the Audit Committee:

4.4.1. To elect Mr. José Lucas Ferreira de Melo as Independent Director, appointing him as Coordinator and Financial Specialist of the Committee for the purposes of Paragraph 6 of Article 31-C of CVM Instruction No. 308/99, with the wording given by CVM Instruction 509/12.

4.4.2. Given the resolution of item 4.4.1., ratify the composition of the Committee in the following terms: (i) José Lucas Ferreira de Melo, as Coordinator, Independent Director and Financial Specialist; (ii) as external members, Mr. Alvir Hoffman, whose term of office shall be effective from May, 2nd, 2019, Ms. Luciana Pires Dias and Mr. Rogério Paulo Calderón Peres.

4.5. With regard to the Products and Pricing Committee:

4.5.1. To elect, for a 2-year term, the Independent Director Edgar da Silva Ramos as Coordinator, and the Independent Director, Ana Carla Abrão Costa, as Member.

4.5.2. To elect, for a 2-year term Mr. Luiz Fernando Figueiredo, as an External Member.

4.5.3. Given the resolutions of items 4.5.1. and 4.5.2., to ratify the composition of the Committee in the following terms: (i) Mr. Edgar da Silva Ramos, as Coordinator and Independent Director; (ii) Ms. Ana Carla Abrão Costa, as Member and Independent Director; and (iii) as external members, Mr. Christian Egan, Leonardo Loyola, Mario Torós and Renato dos Santos and, with term of office from the date hereof, Mr. Bernardo Zerbini, Luiz Fernando Figueiredo and Roberto de Jesus Paris.

4.6. Elect, to compose the Company's Statutory Executive Board, with a 2-year term of office:

4.6.1. as Chief Executive Officer, Mr. GILSON FINKELSZTAIN, Brazilian citizen, married, production engineer, bearer of Identity Card (RG) No. 07055797-0 IFP/RJ, registered with the Individual Taxpayers Register (CPF/MF) under No. 012.032.457-18, domiciled in the State Capital of São Paulo, in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor;

4.6.2. as Operations, Clearing and Depository Vice-President, Mr. CÍCERO AUGUSTO VIEIRA NETO, Brazilian citizen, married, economist, bearer of Identity Card RG No. 14.189.028-9, registered with the Individual Taxpayers Register (CPF/MF) under No. 128.501.208- 98, domiciled in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor;

4.6.3. as Finance, Corporate and Investor Relations Vice-President, Mr. DANIEL SONDER, Brazilian citizen, married, economist, bearer of Identity Card (RG) No. 24.448.000-x, registered with the Individual Taxpayers Register (CPF/MF) under No. 283.092.178- 03, domiciled in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor;

4.6.4. as Products and Clients Vice-President, Mr. JOSÉ RIBEIRO DE ANDRADE, Brazilian citizen, married, engineer, bearer of Identity Card RG 18.892.401-2 and

registered with the Individual Taxpayers Register (CPF/MF) under No. 132.886.348-48, domiciled in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor;

4.6.5. as Technology and Information Security Vice-President, Mr. RODRIGO ANTONIO NARDONI GONÇALES, Brazilian citizen, married, systems analyst, bearer of Identity Card (RG) 22.322.927-1, registered with the Individual Taxpayers Register (CPF/MF) under No. 179.451.738-37, domiciled in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor.

4.6.6. as Financing Unit Executive Officer, Mr. MARCOS VANDERLEI BELINI FERREIRA, Brazilian citizen, married, administrator, bearer of Identity Card (RG) 37.127.867-3, registered with the Individual Taxpayers Register (CPF/MF) under No. 203.593.732-91 domiciled in the Capital of the State of São Paulo, at Praça Antonio Prado, 48, 7th floor.

5. Closing: As there is no further business to be discussed, these minutes were drawn up for the signature of all the Board Members present. São Paulo, April 29, 2019. Antonio Carlos Quintella, Ana Carla Abrão Costa, Cassiano Ricardo Scarpelli, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo and José Roberto Machado Filho.

This is a faithful copy of the minutes that form part of the competent book.

Antonio Carlos Quintella
Chairman

(Continued from the minutes of Ordinary Meeting of the Board of Directors of B3 S.A. - Brasil, Bolsa, Balcão held on April 29, 2019)

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