



**B3 S.A. – Brasil, Bolsa, Balcão**  
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25  
Corporate Registry (NIRE) No. 35.300.351.452

## **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 consolidated synthetic map with voting instructions received from shareholders through the remote voting procedure and in person for each item on the postal ballot adopted to the Extraordinary Shareholder’s Meeting held on May 23<sup>rd</sup>, 2019. The attached table contains the information from the map.

São Paulo, May 23<sup>rd</sup>, 2019

**Daniel Sonder**  
Chief Financial Officer

## Final consolidated synthetic map

Extraordinary Shareholders' Meeting (ESM) - 05/23/2019 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	105,443,490
		For	1,169,462,283
		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	106,190,690
		For	1,168,599,083
		Against	116,000
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	105,443,490
		For	1,169,346,283
		Against	116,000
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	122,264,268
		For	549,862,694
		Against	602,778,811
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	105,443,490
		For	1,169,462,283
		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	105,443,490
		No	1,169,462,283
		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	105,443,490
		No	1,169,462,283
		Yes	-