

**B3 S.A. – BRASIL, BOLSA, BALCÃO**  
**PUBLICLY-HELD COMPANY**  
**National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25**  
**State Registration No. (NIRE) 35.300.351.452**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF  
DIRECTORS HELD ON JUNE 19, 2019**

**1. Date, Time and Place:** On this June 19, 2019, by electronic means, being considered as held at the Company's branch office located in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1.663, 2nd floor, District of Jardim Paulistano.

**2. Attendances:** Messrs. Antonio Carlos Quintella, – Chairman, Ana Carla Abrão Costa, Cassiano Ricardo Scarpelli, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo and José Roberto Machado Filho – Directors. The Directors Denise Pauli participated at the meeting by electronic means as permitted by article 26, paragraph 4, of the Company's By-Laws.

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

**4. Resolutions taken based on the supporting documents filed with the Company at its head office with authorization granted for these minutes to be drawn up summary form:**

**4.1.** Based on article 57 of the Bylaws, approve payment, to the Company's shareholders, of interest on equity relating to the 2<sup>nd</sup> quarter of 2019 amounting to R\$390,000,000.00, equivalent to the gross amount of R\$0.19046980 per share, which payment shall be made at the net amount of R\$0.16189933 per share, already net of Withholding Income Tax (IRRF) of 15% on the amount of interest on equity, except for shareholders subject to differentiated taxation or exempt from said taxation, provided that:

**4.1.1.** the amount paid as interest on equity, in accordance with article 9, of Law No. 9.249/95, shall be imputed to the mandatory dividends for fiscal year 2019, pursuant to applicable legislation;

**4.1.2.** the amount per share is an estimate and can be changed due to the disposal of treasury shares to meet the Company's Stock Award Plan or other share-based plans;

**4.1.3.** the aforementioned payment shall be made on July 17, 2019, and calculated based on the shareholding position as of June 25, 2019; and

**4.2.4.** the Company's shares shall be traded under the "with" interest on equity condition until June 25, 2019, and under the "ex" interest on equity condition as from June 26, 2019.

**5. Adjournment:** There being no further business to be transacted, these minutes were drawn up, read, approved and signed by all attending Directors. São Paulo, June 19,

2019. (sgd) Antonio Carlos Quintella – Chairman, Ana Carla Abrão Costa, Cassiano Ricardo Scarpelli, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo and José Roberto Machado Filho – Directors.

This is a true copy of the minutes recorded in the proper register.

Antonio Carlos Quintella  
Chairman