



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

## **NOTICE TO SHAREHOLDERS**

B3 S.A. – Brasil, Bolsa, Balcão (“Company”) announces to its shareholders that, as a result of changes in the number of shares held by the Company’s treasury due to the Stock Grant Plan and the Share Buyback Program, the amount of dividends per share to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on June 27, 2019, has been adjusted to the amount of R\$0.10320324 from R\$0.10312213.

The dividends will be paid on July 17, 2019, based on the share ownership structure as of the book closure date of today, such that starting from July 5, 2019, Company’s shares will trade “ex”-dividends.

São Paulo, July 4, 2019

**Daniel Sonder**

Chief Financial Officer