

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 ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 8, 2019

1. Date, Time and Place: On August 8, 2019, at 13:00, at the Company's branch located in the city of São Paulo, State of São Paulo, at Brigadeiro Faria Lima, No. 1663, 2nd floor, Jardim Paulistano.

2. Attendances: Messrs. Antonio Carlos Quintella - Chairman, Ana Carla Abrão Costa, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo e José Roberto Machado Filho – Directors. The Director Florian Bartunek attended the meeting through teleconference, as allowed by the Company's Bylaws and the Internal Regulation of the Board of Directors. Justified absence of the Director Cassiano Ricardo Scarpelli.

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. Appointment to the Personnel and Compensation Committee: In light of the increase of the maximum number of members of the Personnel and Compensation Committee from 3 to 4 members, as described in the Bylaws, to appoint Ms. Claudia Farkouh Prado as member of the Committee with a term until May/2021, according to the term of the other members of the Committee.

4.1.1. Pursuant to the resolution held on item 4.1 above, to confirm the composition of the Personnel and Compensation Committee as follows: (i) Antonio Carlos Quintella, as Committee Coordinator; and, as Independent Members, (ii) Claudia Farkouh Prado; (iii) Florian Bartunek; and (iv) Guilherme Affonso Ferreira.

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, August 8, 2019. (sgd) Antonio Carlos Quintella, Ana Carla Abrão Costa, 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 e José Roberto Machado Filho.

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

Antonio Carlos Quintella
Chairman