

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 SEPTEMBER 19, 2019

1. Date, Time and Place: On this September 19, 2019, at 1:00 p.m., at the branch office of the Company 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, José de Menezes Berenguer, José Lucas Ferreira de Melo and José Roberto Machado Filho – Directors. Justified absence of Director Guilherme Affonso Ferreira.

3. Presiding Officers: Mr. Antonio Carlos Quintella - Chairman; and Ms. Bruna Menezes de Moura – Acting 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, (i) of interest on equity, amounting to R\$385,000,000.00, equivalent to the gross amount of R\$0.18818893 per share, which payment shall be made at the net amount of R\$0.15996059 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, and (ii) dividends per share amounting to R\$264,770,000.00, equivalent to the amount of R\$0.12942021 per share, 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 amounts per share are an estimate and may 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 payments shall be made on October 7, 2019, and calculated based on the shareholding position as of September 24, 2019; and

4.1.4. the Company’s shares shall be traded under the “with” interest on equity condition until September 24, 2019, and under the “ex” interest on equity and dividends condition as from September 25, 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, September

19, 2019. (sgd) Antonio Carlos Quintella, Ana Carla Abrão Costa, Cassiano Ricardo Scarpelli, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, José de Menezes Berenguer, José Lucas Ferreira de Melo and José Roberto Machado Filho.

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

Antonio Carlos Quintella
Chairman