



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 of the decision of the Board of Directors’ meeting held on September 19, 2019, the amount of dividends per share to be distributed to shareholders pursuant to the decision is R\$0.12942021 and the amount of interest on own capital per share to be distributed to shareholders is R\$0.18818893 (net amount of R\$0.15996059). The net amount per share reflects the deduction of withholding income tax levied on interest on own capital at the rate of 15%, except for shareholders subject to different taxation, and for shareholders exempt from taxation.

The dividends and the interest on own capital will be paid on October 7, 2019, based on the share ownership structure as of the book closure date of today, such that starting from September 25, 2019, Company’s shares will trade “ex”-dividends.

São Paulo, September 24, 2019

Daniel Sonder

Chief Financial Officer