

## ANNUAL CALENDAR

| ANNUAL CALENDAR OF CORPORATE EVENTS  |  |
|--|--|
| Corporate Name   | <b>B3 S.A. – Brasil, Bolsa, Balcão</b>   |
| HQ Address   | Praça Antonio Prado nº 48, São Paulo/SP  |
| Internet Address   | <a href="https://ir.b3.com.br/">https://ir.b3.com.br/</a>  |
| Investor Relations Officer   | Name: Daniel Sonder<br>E-mail: <a href="mailto:ri@b3.com.br">ri@b3.com.br</a><br>Telephone: +55 (11) 2565-4500             |
| Responsible for the Investor Relations Area (without being the Investor Relations Officer) | Name: Rogério de Araújo Santana<br>E-mail: <a href="mailto:ri@b3.com.br">ri@b3.com.br</a><br>Telephone: +55 (11) 2565-4729 |
| Newspapers (and locales) that publish your corporate actions                               | Diário Oficial do Estado (São Paulo)<br>Valor Econômico (São Paulo)  |

### A. MANDATORY SCHEDULING

| Annual Financial Reports for the fiscal year ending on December 31, 2019. |                |
|---|----------------|
| EVENT   | DATE           |
| Reporting via IPE   | March 05, 2020 |

| Standard Financial Reports for the fiscal year ending on December 31, 2019. |                |
|---|----------------|
| EVENT   | DATE           |
| Reporting via EMPRESAS NET  | March 05, 2020 |

| Annual Financial Reports translated into English for the fiscal year ending on December 31, 2019. |                |
|---|----------------|
| EVENT   | DATE           |
| Reporting via IPE   | March 05, 2020 |

| Reference Form for the current fiscal year |              |
|--|--------------|
| EVENT                                      | DATE         |
| Reporting via EMPRESAS NET                 | May 29, 2020 |

| Quarterly Financial Information                         |                   |
|---|-------------------|
| EVENT – Reporting via EMPRESAS NET                      | DATE              |
| For the 1 <sup>st</sup> quarter                         | May 14, 2020      |
| For the 2 <sup>nd</sup> quarter                         | August 13, 2020   |
| For the 3 <sup>rd</sup> quarter                         | November 12, 2020 |
| Quarterly Financial Information translated into English |                   |

| <b>EVENT – Reporting via IPE</b> | <b>DATE</b>       |
|----------------------------------|-------------------|
| For the 1 <sup>st</sup> quarter  | May 14, 2020      |
| For the 2 <sup>nd</sup> quarter  | August 13, 2020   |
| For the 3 <sup>rd</sup> quarter  | November 12, 2020 |

| <b>Annual General Meeting (AGM)</b>   |                |
|---|----------------|
| <b>EVENT</b>  | <b>DATE</b>    |
| Sending of management’s proposal via IPE  | March 26, 2020 |
| Sending of the Call Notice via IPE  | March 26, 2020 |
| Date of the AGM   | April 27, 2020 |
| Sending of the summary of the main deliberations or the Meeting’s minutes via IPE | April 27, 2020 |

| <b>Public Meeting with Analysts</b>   |                |
|---|----------------|
| <b>EVENT</b>  | <b>DATE</b>    |
| Holding of a Public Meeting with Analysts, open to other interested parties (Company HQ: Praça Antonio Prado, 48, 3 <sup>o</sup> andar, São Paulo/SP - Time: 9:30 a.m.) | March 06, 2020 |

## **B. OPTIONAL SCHEDULING**

| <b>Conference call</b>  |                   |
|---|-------------------|
| <b>EVENT</b>  | <b>DATE</b>       |
| Conference call (2019 Annual Financial Reports - Time: 1 p.m. (BrT) in English. Further information will be available on the website <a href="https://ir.b3.com.br/">https://ir.b3.com.br/</a> )  | March 06, 2020    |
| Conference call (1 <sup>st</sup> Quarter 2020 Earnings Result. Time: 11 a.m. (BrT) in English and 12 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="https://ir.b3.com.br/">https://ir.b3.com.br/</a> ) | May 15, 2020      |
| Conference call (2 <sup>nd</sup> Quarter 2020 Earnings Result. Time: 11 p.m. (BrT) in English and 12 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="https://ir.b3.com.br/">https://ir.b3.com.br/</a> ) | August 14, 2020   |
| Conference call (3 <sup>rd</sup> Quarter 2020 Earnings Result. Time: 11 a.m. (BrT) in Portuguese and 12 p.m. (BrT) in English. Further information will be available on the website <a href="https://ir.b3.com.br/">https://ir.b3.com.br/</a> ) | November 13, 2020 |