



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 (“B3” or “Company”) hereby informs that, in accordance with the Article 21-L, § 2, of the Instruction 481/09 from the Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários - CVM), the scheduled date for its Annual General Meeting (“AGM”) is April 27, 2020. Further information about the AGM will be informed in due course.

São Paulo, January 15, 2020

Daniel Sonder
Chief Financial Officer