

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 FISCAL COUNCIL
HELD ON
MARCH 5, 2020

1. Date, Time and Place: On March 5, 2020, at 6:00 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. 1663, 2nd floor, Postal Code 01452-001.

2. Attendances: Messrs. Guy Almeida Andrade – Coordinator; Angela Aparecida Seixas; and Tereza Cristina Grossi Togni. Representatives of ERNST & YOUNG Auditores Independentes S.S., external auditors of the Company, were also present.

3. Presiding Officers: Mr. Guy Almeida Andrade - Chairman; and Ms. Iael Lukower - Secretary.

4. Resolutions taken based on the supporting documents filed with the Company at its head office, and these minutes were authorized to be drawn up as a summary:

4.1. 2019 Financial Statements: The Fiscal Council examined the Financial Statements relating to the fiscal year 2019 and the proposed distribution of income of the period, and its conclusions are presented in Exhibit I to these minutes

4.2. Proposed distribution of income: The Fiscal Council examined the proposed allocation of the results of the fiscal year 2019 and resolved that it may be analyzed by the Annual Shareholders' Meeting.

4.3. Proposed distribution of income 1st Quarter 2020: The Fiscal Council examined the proposed allocation of the results of the first quarter of 2020 and resolved that it may be analyzed by the Board of Directors.

5. Adjournment: There being no further business to be transacted, these minutes were drawn up for signature by those present. São Paulo, March 5, 2020. (sgd) Guy Almeida Andrade, Angela Aparecida Seixas and Tereza Cristina Grossi Togni.

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

Guy Almeida Andrade
Coordinator

EXHIBIT I

OPINION OF THE FISCAL COUNCIL

The fiscal council of B3 S.A. Brasil, Bolsa, Balcão, in compliance with the provisions of the law and of the By-Laws, has examined the management report and the financial statements and respective notes, prepared in the form of Law No. 6.404/76, all relating to the fiscal year ended on December 31, 2019. Based on the analyses carried out, on the information and clarifications received during the fiscal year at meetings with the management, external auditors and Audit Committee and also considering the report of the independent auditors – ERNST & YOUNG Auditores Independentes S.S., and after analyzing the study on Realization of Deferred Fiscal Assets recorded in the financial statements, it resolves that these documents may be analyzed by the Annual Shareholders' Meeting.

* * * * *