

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY-HELD COMPANY
National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25
State Registration Number (NIRE) 35.300.351.452

MINUTES OF THE SPECIAL MEETING OF THE FISCAL COUNCIL
HELD ON FEBRUARY 28, 2020

1. Date, Time and Place: On February 28, 2020, at 10:00 a.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. Attendance: Messrs. Guy Almeida Andrade – Coordinator; Angela Aparecida Seixas; and Tereza Cristina Grossi Togni.

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

4. Capital increase: The Fiscal Council, in the performance of its duties provided by law and in the By-Laws, examined the proposed capital increase of the Company in the amount of R\$9,000,000,000.00, upon capitalization of capital reserves and without the issue of new shares, pursuant to the provisions of paragraph 2 of article 8 of the Company's By-Laws and of article 166 and paragraph 1 of article 169 of Law 6404/76, and it unanimously opined for the proposal, to be resolved by the Company's 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, February 28, 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