



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 March 05, 2020, the amount of dividends per share, referring to the financial year 2019, to be distributed to shareholders pursuant to the decision has been adjusted to the gross amount of R\$0.16845165 from R\$0.168173061 and the amount of extraordinary dividends per share to be distributed to shareholders has been adjusted to the gross amount of R\$0.31806758 from R\$0.31754155.

For the financial year 2020, the amount of interest on own capital per share to be distributed to shareholders has been adjusted to R\$0.14337507 from R\$0.14313796 (net amount to R\$0.12186880 from R\$0.12166727). 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 April 7, 2020 and the extraordinary dividends will be paid on May 7, 2020, based on the share ownership structure as of the book closure date of today, such that starting from March 26, 2020, Company’s shares will trade “ex”-dividends.

São Paulo, March 25, 2020

Daniel Sonder

Chief Financial Officer