



B3 S.A. – Brasil, Bolsa, Balcão

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

Final consolidated synthetic maps

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that in compliance with CVM Resolution 81/22 it is publishing the final consolidated synthetic voting maps with voting instructions from shareholders through the remote voting procedure and in person for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meetings held on April 25, 2024. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 25, 2024

André Veiga Milanez

Chief Financial, Corporate and Investor Relations Officer

Final consolidated synthetic map

Annual Shareholders' Meetings (ASM) - 04/25/2024 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Resolve on the managers' accounts and the Financial Statements for the fiscal year ending 12/31/2023.	Abstain	561,027,148
		Approve	3,100,954,483
		Reject	6,932,399
2	Resolve on the allocation of the earnings for the fiscal year ending 12/31/2023, as detailed in the Management Proposal, as follows. (i) allocate part of the corporate net profit for the fiscal year to the dividend account in the amount corresponding to R\$2,540,950,000.00, of which R\$2,166,950,000.00 has already been paid to shareholders through dividends and interest on equity, based on art. 57 of the Company's Bylaws, leaving a balance of R\$374,000,000.00, to be distributed as dividends, equivalent to the value of R\$0.06690029, per share, being that: a) the values per share are estimated and may be modified due to the sale of treasury stock to comply with the Company's Stock Grant Plan or other plans based on shares, or even due to the acquisition of shares within the scope of the Repurchase Program; b) the aforementioned payment will be made on April 5, 2024 and will be based on the calculation of the shareholding position on February 27, 2024; c) the Company's shares were traded on the "with" condition until and including February 27, 2024, and on the "ex" dividend condition as from February 28, 2024; and (ii) allocate the remainder of the amounts recorded under the heading of accumulated profits for the fiscal year to the legal reserve and to the statutory reserve, in accordance with art. 56, § 1, (ii), of the Company's Bylaws, in the respective amounts of R\$206,596,416.53 and R\$1,387,755,386.94.	Abstain	100,617,370
		Approve	3,568,296,660
		Reject	-
3	Management Proposal: Resolve on the global remuneration of managers for 2024 in the amount of R\$153,501,075.86, in accordance with the Management Proposal.	Abstain	125,610,038
		Approve	3,498,691,195
		Reject	44,612,797
4	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	Abstain	144,796,054
		Yes	3,523,722,512
		No	395,464
5	Slate proposed by the Administration: André Coji (Efetivo) / Stânia Lopes Moraes (Suplente) Ângela Aparecida Seixas (Efetivo) / Maria Paula Soares Aranha (Suplente) Marcus Moreira de Almeida (Efetivo) / Benilton Couto da Cunha (Suplente) Nomination of all the names that compose the slate.	Abstain	140,915,163
		Approve	3,525,037,068
		Reject	2,961,799
6	If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?	Abstain	149,033,113
		Yes	470,855,698
		No	3,049,025,219
7	In the event of the installation of the Fiscal Council, to set its remuneration, in accordance with corporate law, at up to R\$627,987.36.	Abstain	130,724,236
		Approve	3,534,174,967
		Reject	4,014,827

Final consolidated synthetic map

Extraordinary Shareholders' Meeting (ESM) - 04/25/2024 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Resolve the adjusts to the Bylaws, as detailed in the Proposal, to: Block A - Corporate Purpose: A.1. Adapt the description of activities to current regulations (items II, V, IX and sole paragraph (f) of Art. 3). A.2. Adapt the scope of data services (section VIII of Article 3). A.3. Adapt the scope of auction services (section X of Art. 3). A.4. Extend the Companys list of regulators (section XIII of Article 3).	Abstain	94,339,415
		Approve	3,608,406,461
		Reject	-
2	Block B – Capital Stock: B.1. Register the cancellation of shares approved by the Board of Directors on December 7, 2023, changing the capital stock from 5,819,000,000 to 5,646,500,000 common shares (“heading” of Article 5).	Abstain	93,953,515
		Approve	3,608,792,361
		Reject	-
3	Block C –Transfer of Powers from the Board of Directors to the President: C.1. Align the provision with the effective process of succession of members of the Board (Art. 29, (b)). C.2. Attributing to the Chairman the power to propose to the Corporate Governance and Nomination Committee the duties of all Directors, and not just those who report directly to him (amendment of Articles 35 (b) and 49, sole paragraph (e), and deletion of the former item (b) of Article 37 and the former item (f) of the sole paragraph of Article 49). C.3. Transfer to the President the power to inform the CVM about events that affect the markets managed by B3, as well as to submit reports relating to operations carried out and/or registered in the environments managed by the Company (transfer of old items (g) and (h) of §1 of Art. 37 for items (k) and (l) of Art. 35).	Abstain	103,465,770
		Approve	3,598,853,506
		Reject	426,600
4	Block D – Corporate Authorization Policy: D.1. Include a reference to the Corporate Authorization Policy to be approved by the Board of Directors related to certain powers of the Joint Board established in Article 37, so that they can be shared with Company Directors whose duties have technical relevance to the respective themes. The objective of the Policy is to promote greater speed in decision-making and more robustness to the Companys governance structure (change in items (e), (g), (h), (m), (n) and (q).	Abstain	94,882,315
		Approve	3,607,437,961
		Reject	425,600
5	Block E – Approval of Debenture Issue by the Joint Board: E.1. Authorize the Joint Board to approve the issue of non-convertible debentures at an amount lower than the Reference Value under the terms provided for in §1 of Article 59 of the Brazilian Corporation Law, amended by Law No. 14.711/2023 (inclusion of item (f) in Art. 37).	Abstain	94,339,415
		Approve	3,608,406,461
		Reject	-

Resolution Code		Resolution Vote	Number of Shares
6	Block F – Powers of the Board of Directors: F.1. Clarify that the duties of the Board of Directors include those established in current regulations and in the Internal Regulations (“heading” of Art. 29).	Abstain	94,339,415
		Approve	3,608,406,461
		Reject	-
7	Block G – Powers of the Joint Board: G.1. Include item (u) of Article 37 to reflect in the Statute the powers of the Collegiate Board within the scope of the Related Party Transactions Policy.	Abstain	96,796,715
		Approve	3,605,949,161
		Reject	-
8	Block H – Powers of the CEO: H.1. Adjust the provision to better qualify the organizational structure approved by the President (Art. 35, item (e)). H.2. Adapt to the concept of CVM Resolution No. 135/22 (Art. 35, itens (i) and (j)). H.3. Assign the President the authority to approve the Regulations of the Committees created to provide this person with advice (Art. 35, §3).	Abstain	103,465,770
		Approve	3,599,280,106
		Reject	-
9	Block I – Other Adjustments: I.1. Functioning of the Meeting. Adjust §6 of Article 12 to make it compatible with the wording of the Brazilian Corporation Law (art. 125). I.2. Management Compensation. Adjust the sole paragraph of Article 17 to clarify that it is the responsibility of the Board of Directors to distribute the bodys compensation approved at the Meeting among its members. I.3. Composition of Board (CA). Adjust §4 (d) of Art. 22 to clarify that the hypotheses provided for therein are exemplary; and §9 of Art. 22 to include a definition of Related Board Member. I.4. Replacement/Vacancy in the Joint Board. Adjust Arts. 40, 41 and 42 to clarify that the replacement criteria extend to the functions performed by statutory employees as executives of the Company, as well as to functions as members of the Joint Board. I.5. Company Representation. Delete §1 of Article 43 to simplify the text; adjust the sole §, item (a), to include other corporate types; adjust the sole §, item (b), and Art. 44, to include “et extra” powers to the ad judicia clause; and adjust the sole §, item (c), to include private entities. I.6. Powers of the Pricing and Products Committee. Adjust Article 50, sole paragraph, to include the possibility of establishing other powers through the Internal Regulations. I.7. Formal adjustments. Other formal writing adjustments (including for better understanding of provisions), spelling, cross-reference, renumbering and gender adjustments, as detailed in the Management Proposal.	Abstain	96,795,715
		Approve	3,605,950,161
		Reject	-
10	To restate the Bylaws of the Company in order to reflect the changes above.	Abstain	94,339,415
		Approve	3,608,406,461
		Reject	-