

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY-HELD COMPANY
CNPJ n° 09.346.601/0001-25
NIRE 35.300.351.452

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON SEPTEMBER 19, 2024

1. Date, Time and Place: On September 19, 2024, at 06:00 pm, at the branch of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”), located in the city of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1663, 2nd floor, simultaneously held via videoconference.

2. Attendance: Mr./Ms. Antonio Carlos Quintella - Chairman, Ana Dolores Moura Carneiro de Novaes, Caio Ibrahim David, Claudia de Souza Ferris, Cristina Anne Betts, Florian Bartunek, Guilherme Affonso Ferreira, Mauricio Machado de Minas and Rodrigo Guedes Xavier – Directors. Justified absence of Mr./Ms. Pedro Paulo Giubbina Lorenzini and Claudia Farkouh Prado.

3. Presiding Board: Mr. Antonio Carlos Quintella – Chairman; and Ms. Iael Lukower – Secretary.

4. Resolutions passed based on the supporting documents that are filed at the Company’s headquarters, having authorized the drawing up of these minutes in summary form:

4.1. Cancellation of Shares: Approve, by unanimous vote of those present, the cancellation of 120 million shares currently held in treasury, acquired in accordance with the Company’s repurchase programs previously approved by the Board of Directors. Accordingly, after the aforementioned cancellation of shares, the Company’s capital stock shall be divided into 5,426,500,000 shares.

4.2. Payment of interest on equity and dividends: Based on article 57 of the Bylaws, to approve the payment, to the Company’s shareholders, of (i) interest on equity, in the total amount of R\$ 326,000,000.00, equivalent to the gross amount of R\$ 0.06033083 per share, which will be paid at the net amount of R\$ 0.05128121 per share, considering the number of shares in circulation on August 30, 2024, with due regard to item 4.2.2 below, already deducting Withholding Income Tax of 15% levied on such amount, except for shareholders who are subject to different taxation or who are exempt from said taxation, and (ii) dividends, referring to the calculation of the result for the 2nd quarter of fiscal year 2024, in the total amount of R\$ 190,000,000.00, equivalent to the amount of R\$ 0.03516214 per share, considering the number of shares in circulation on August 30, 2024, with due regard to item 4.2.2 below, as follows:

4.2.1. the amount now distributed as interest on equity, pursuant to article 9 of Law No. 9.249/95, will be attributed to the mandatory dividends for fiscal year 2024, pursuant to applicable law;

4.2.2. the amounts per share are estimated and may be modified due to the sale of treasury shares to meet the Company's Stock Grant Plan or other share-based plans, or due to the purchase of shares under the Buyback Program;

4.2.3. the aforementioned payment will be made on October 07, 2024, and will be based on the shareholding position September 24, 2024; and

4.2.4. the Company's shares will be traded on the "with" condition until September 24, 2024, inclusive, and on the "ex" condition of interest on equity and dividend, as of September 25, 2024.

5. Closing: There being no further business to be resolved, these minutes were drawn up and then approved and signed by all attending Directors. São Paulo, September 19, 2024. Signatures. Ana Dolores Moura Carneiro de Novaes, Antonio Carlos Quintella, Caio Ibrahim David, Claudia de Souza Ferris, Cristina Anne Betts, Florian Bartunek, Guilherme Affonso Ferreira, Mauricio Machado de Minas and Rodrigo Guedes Xavier.

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

Antonio Carlos Quintella
Chairman