

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

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF  
DIRECTORS HELD ON OCTOBER 21, 2024**

- 1. Date, Time, and Place:** On October 21, 2024, at 5:00 PM, by electronic means, deemed to be held at the headquarters of B3 S.A. – Brasil, Bolsa, Balcão ("Company" or "B3") located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, No. 48, Downtown.
- 2. Attendances:** The call was waived, given the presence of all members of the Company's Board of Directors, namely: Mr. Antonio Carlos Quintella – Chairman, Ana Dolores Moura Carneiro de Novaes, Caio Ibrahim David, Claudia de Souza Ferris, Claudia Farkouh Prado, Cristina Anne Betts, Florian Bartunek, Guilherme Affonso Ferreira, Mauricio Machado de Minas, Pedro Paulo Giubbina Lorenzini and Rodrigo Guedes Xavier – Directors.
- 3. Board:** Mr. Antonio Carlos Quintella – Chairman; and Mrs. Iael Lukower – Secretary.
- 4. Resolutions taken by the Board of Directors, having authorized the drafting of these minutes in summary form:**
  - 4.1.** To approve, unanimously, and as a result of the Company's 9th issuance of debentures approved by the Board of Directors on this date, the amendment of the 2024 financial leverage guidance, changing from up to 2.0x gross debt/EBITDA LTM to up to 2.3x gross debt/EBITDA LTM, with all other previously disclosed guidances remaining unchanged.
- 5. Closure:** With no further matters to address, these minutes were drafted for approval and signature by all present Directors. São Paulo, October 21, 2024. Aa. Antonio Carlos Quintella, Ana Dolores Moura Carneiro de Novaes, Caio Ibrahim David, Claudia de Souza Ferris, Claudia Farkouh Prado, Cristina Anne Betts, Florian Bartunek, Guilherme Affonso Ferreira, Mauricio Machado de Minas, Pedro Paulo Giubbina Lorenzini and Rodrigo Guedes Xavier.

This is a true copy of the minutes that make up the proper book.

Antonio Carlos Quintella  
Chairman