



**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 already disclosed by the Company in the [Management Proposal](#) for the Extraordinary Shareholder’s Meeting to be held on December 9, 2021, the fairness opinion issued by Citigroup Global Markets Inc. (“Citi”), independent financial advisor is available at the Company’s headquarters and, in order to facilitate access to the document, B3 also made it available, on this date, on its [Investors Relations website](#).

Finally, it is important to emphasize that the fairness opinion was not prepared as an appraisal report to meet the legal obligations applicable to the Company or to the transaction object of the Management Proposal and was addressed exclusively to the Company’s Board of Directors and its disclosure is made exclusively for informational purposes only, it does not constitute a favorable opinion or recommendation on how any person should vote or act, and each shareholder, in its best understanding, should consult its own advisors.

São Paulo, November 29, 2021

**Daniel Sonder**

Chief Financial, Corporate and Investors Relations Officer