

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

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF
DIRECTORS HELD ON MARCH 19, 2021**

1. Date, Time, and Place: This meeting was held on March 19, 2021, at 12:30pm, through conference call, and the place of the meeting was indicated as being the principal place of business of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”), located in this City of São Paulo, State of São Paulo, at Praça Antonio Prado, No. 48, Downtown.

2. Attendance: Messr. Antonio Carlos Quintella - Chairman, Ana Carla Abrão Costa, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer, José Lucas Ferreira de Melo, José Roberto Machado Filho, and Mauricio Machado de Minas – Directors.

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

4. Resolutions taken based on the supporting documents that are filed at the Company’s headquarters, and authorization was given for these minutes to be drawn up as a summary:

4.1. Based on article 57 of the Bylaws, to approve the payment to the Company’s shareholders of interest on equity on the value of R\$232,500,000.00, equivalent to the gross amount of R\$ 0.11431680 per share, which payment shall be made at the net amount of R\$ 0.09716928 per share, already net of Withholding Income Tax (IRRF) of 15% on the amount of interest on equity, except for shareholders subject to differentiated taxation or exempt from said taxation, being registered the favorable opinion of the Fiscal Council, considering:

4.1.1. the amount paid as interest on equity, in accordance with article 9, of Law No. 9.249/95, shall be imputed to the mandatory dividends for the fiscal year of 2020, pursuant to the applicable law;

4.1.2. the amounts per share are an estimate and may be changed due to the disposal of treasury shares to meet the Company’s Stock Award Plan or other share-based plans;

4.1.3. the aforementioned payments shall be made on April 8, 2021, and calculated based on the shareholding position as of March 26, 2021; and

4.1.4. the Company’s shares shall be traded under the “with” interest on equity condition until March 26, 2021, and under the “ex” interest on equity condition as from March 29, 2021.

5. Closing: There being no further business to be transacted, these minutes were drawn up and then approved and signed by all attending Directors. São Paulo, March 19, 2021. Signatures. Antonio Carlos Quintella, Ana Carla Abrão Costa, Claudia Farkouh Prado, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer, José Lucas Ferreira de Melo, José Roberto Machado Filho and Mauricio Machado de Minas.

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

Antonio Carlos Quintella
Chairman