

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

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON MAY 11, 2023

1. Date, Time, and Place: On May 11, 2023, at 10:00 a.m., by electronic communication, considered as being held at the registered office of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, nº. 48, Centro.

2. Attendance: Mr./Ms. Antonio Carlos Quintella - Chairman, Caio Ibrahim David, Claudia Farkouh Prado, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, João Vitor Nazareth Menin Teixeira de Souza, Mauricio Machado de Minas and Pedro Paulo Giubbina Lorenzini – Directors. Justified absence of Ms. Cristina Anne Betts.

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

4. Discussions of Board of Directors, having authorized the drawing up of these minutes in summary form:

4.1. Quarterly Financial Statements – 1st quarter 2023: The Board of Directors unanimously approved, according to the Audit Committee’s recommendation, as well as observing the report issued by the Independent Auditors Deloitte Touche Tohmatsu Auditores Independentes Ltda., the Financial Statements of the 1st trimester of 2023.

4.2. Closing/Forecast – 1st quarter 2023: in line with the recommendation of the Risks and Financial Committee, the Board of Directors unanimously approved, based on the support material, the change in the expenses – new initiatives guidance, from R\$595 million up to R\$665 million to R\$665 million up to R\$735 million, due to the inclusion of the expenses from Neurotech Tecnologia da Informação S.A., which will be incorporated to the Company’s consolidated financial information once all the steps required to the closing of the transaction of acquisition of Neurotech by B3 are concluded; thus, the change of said guidance is conditioned to the conclusion of the transaction. All the other guidance previously disclosed to the market are maintained.

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, May 11, 2023. Signatures. Antonio Carlos Quintella, Caio Ibrahim David, Claudia Farkouh Prado, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, João Vitor Nazareth Menin Teixeira de Souza, Mauricio Machado de Minas and Pedro Paulo Giubbina Lorenzini.

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

Antonio Carlos Quintella
Chairman