

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY-HELD COMPANY
National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25
Company Registry No. (NIRE) 35.300.351.452

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF
DIRECTORS HELD ON MAY 14th, 2020**

1. Date, Time and Place: On May 14th, 2020, at 14:00 p.m., at the registered office of the Company located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, nº. 48, Centro.

2. Attendances: Messrs. 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 and José Roberto Machado Filho – Directors.

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

4. Resolutions taken, based on the supporting documents filed at the Company's head office, and these minutes were authorized to be drawn up as a summary:

4.1. To register the resignation of Mr. Cassiano Ricardo Scarpelli to the position of Member of the Board of Directors of the Company.

The remaining Board Members acknowledged Mr. Cassiano Ricardo Scarpelli for the contributions provided during his mandate.

4.2. Due to the abovementioned resignation of Mr. Cassiano, the Board Members elected Mr. Mauricio Machado de Minas to compose the Board of Directors of the Company, pursuant to Article 27 of the Bylaws, with a term of office until the next Shareholders' Meeting of the Company.

5. Adjournment: There being no further business to be discussed, these minutes were drawn up, read, approved and signed by all attending Directors. São Paulo, May 14th, 2020. (sgd) 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 and José Roberto Machado Filho.

This is an exact copy of the minutes recorded in the relevant register.

Antonio Carlos Quintella
Chairman