

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY HELD COMPANY
CNPJ No. 09.346.601/0001-25
NIRE 35.300.351.452

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 24, 2025

1. Date, Time and Place: On April 24, 2025, at 6:00 PM, by electronic means, being considered as held at the headquarters 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, Downtown.

2. Attendance: Mr./Ms. André Guilherme Cazzaniga Maciel, Caio Ibrahim David, Claudia de Souza Ferris, Claudia Farkouh Prado, Claudia Politanski, Cristina Anne Betts, Florian Bartunek, José de Menezes Berenguer Neto, Mauricio Machado de Minas, Pedro Paulo Giubbina Lorenzini and Rachel Ribeiro Horta – Directors.

3. Presiding Members: Mr. Caio Ibrahim David – Chairman; and Ms. Cristiana Rebelo Wiener – Secretary.

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

4.1. Elect Caio Ibrahim David, which occupied the position of Vice-Chairman of the Board of Directors, for the position of Chairman of the Company’s Board. The Director Caio Ibrahim David abstained from voting.

4.2. Elect the Director Florian Bartunek as Vice-Chairman of the Company’s Board of Directors. The Director Florian Bartunek abstained from voting.

4.3. To compose the Governance and Nomination Committee, elect as of this date: (a) Ms. Claudia Farkouh Prado, as Coordinator and Independent and Non-Bound Director; and (b) Mr. Caio Ibrahim David, Ms. Claudia Politanski and Mr. Florian Bartunek, as Independent and Non-Bound Directors, all for a term until the Annual General Meeting of 2027.

4.4. To compose the People and Compensation Committee:

4.4.1. Elect, as of this date: (a) Mr. Caio Ibrahim David, as Coordinator and Independent and Non-Bound Director; (b) Ms. Claudia Farkouh Prado, Ms. Claudia Politanski, and Ms. Cristina Anne Betts, as Independent and Non-Bound Directors, all for a term until the Annual General Meeting of 2027.

4.4.2. Elect Ms. Sofia de Fátima Esteves, as an external member, for a term of 2 years starting from this date.

4.5. To compose the Risk and Finance Committee:

4.5.1. Elect, as of this date: (a) Mr. Caio Ibrahim David, as Coordinator and Independent and Non-Bound Director; and (b) Mr. José de Menezes Berenguer Neto, Mr. Mauricio Machado de Minas, and Mr. Pedro Paulo Giubbina Lorenzini, as Independent Directors, all for a unified term until the Annual General Meeting of 2027.

4.5.2. Re-elect, as of this date, Mr. Cícero Augusto Vieira Neto, as an external member, for a new term until the Annual General Meeting of 2027, unified with the other members of this Committee, in line with its Internal Regulations.

4.5.3. Elect, as of this date, Mr. Marcelo Fernandez Trindade, as an external member, for a term until the Annual General Meeting of 2027, unified with the other members of this Committee, in line with its Internal Regulations.

4.6. To compose the Audit Committee:

4.6.1. Elect, as of this date: (a) Ms. Cristina Anne Betts, as Coordinator and Independent and Non-Bound Director; and (b) Ms. Claudia de Souza Ferris, as Independent and Non-Bound Director, all for a term until the Annual General Meeting of 2027.

4.6.2. Re-elect Mr. Carlos Alberto Rebello Sobrinho, as an external member, for a new term of 2 years starting from April 27, 2025.

4.6.3. Considering the resolutions above, as well as the ongoing term until January 31, 2026, of Ms. Maria Luiza Lage de Mattos Levi, current external member and Financial Specialist for the purposes of §6º of Article 31-C of CVM Resolution No. 23, of February 25, 2021, ratify the composition of the Audit Committee as follows: (a) Ms. Cristina Anne Betts, as Coordinator and Independent and Non-Bound Director; (b) Ms. Claudia de Souza Ferris, as Independent and Non-Bound Director; (c) Ms. Maria Luiza Lage de Mattos Levi, as external member and Financial Specialist; and (d) Mr. Carlos Alberto Rebello Sobrinho, as external member.

4.7. To compose the Products and Pricing Committee:

4.7.1. Elect, from this date: (a) Mr. Florian Bartunek, as Coordinator and Independent and Non-Bound Director; and (b) Mr. André Guilherme Cazzaniga Maciel, as Independent and Non-Bound Director, all for a term until the Annual General Meeting of 2027.

4.7.2. Re-elect, for a new term of 2 years starting from April 28, 2025, as external members, Mr. Eric André Altafim, Mr. José Eduardo Louzada de Araújo, Ms. Milena

Weiss Aloisi, Mr. Pedro Hermes da Fonseca Rudge, and Mr. Ricardo Daniel Gomes de Negreiros.

4.7.3. Re-elect, for a new term of 2 years starting from April 28, 2025, as external member, Mr. Eric André Altafim. Mr. Pedro Paulo Giubbina Lorenzini abstained from voting on this item due to a potential conflict of interest.

4.7.4. Elect, for a term of 2 years starting from this date, Ms. Marina Bauab Carvalho Werebe, as an external member. Mr. Maurício Machado de Minas abstained from voting on this item due to a potential conflict of interest.

4.7.5. Considering the deliberations above, as well as the ongoing term until May 11, 2026 of Mr. Luiz Paulo Rodrigues de Freitas Parreiras, current external member, ratify the composition of the Products and Pricing Committee as follows: (a) Mr. Florian Bartunek, as Coordinator and Independent and Non-Bound Director; (b) Mr. André Guilherme Cazzaniga Maciel, as Independent and Non-Bound Director; (c) Mr. Eric André Altafim, Mr. José Eduardo Louzada de Araújo, Mr. Luiz Paulo Rodrigues de Freitas Parreiras, Ms. Marina Bauab Carvalho Werebe, Ms. Milena Weiss Aloisi, Mr. Pedro Hermes da Fonseca Rudge, and Mr. Ricardo Daniel Gomes de Negreiros, as external members.

4.8. To compose the Innovation and Technology Committee, statutory committee recently created, pursuant to the amendment of the By-Laws of the Company approved on the Extraordinary Shareholders' Meeting occurred on this date:

4.8.1. Elect, for a term until the Annual General Meeting of 2027, from this date: (a) Mr. Maurício Machado de Minas, as Coordinator and Independent Director; and (b) Mr. Caio Ibrahim David, Ms. Claudia de Souza Ferris, and Ms. Rachel Ribeiro Horta, as Independent and Non-Bound Director.

4.8.2. Elect, for a term of 2 years starting from this date, Mr. Cesar Nivaldo Gon, as an external member.

5. Closing: With no further matters to be discussed, this minute was drawn up for the signature of all present Advisors. São Paulo, April 24, 2025. Signed by: André Guilherme Cazzaniga Maciel, Caio Ibrahim David, Claudia de Souza Ferris, Claudia Farkouh Prado, Claudia Politanski, Cristina Anne Betts, Florian Bartunek, José de Menezes Berenguer Neto, Mauricio Machado de Minas, Pedro Paulo Giubbina Lorenzini, and Rachel Ribeiro Horta.

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

Caio Ibrahim David
Chairman