

## **B3 S.A. – BRASIL, BOLSA, BALCÃO**

National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25  
State Registration Number (NIRE) 35.300.351.452

### **Publicly-Held Company**

### **CALL NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING**

The Shareholders of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) are hereby notified to attend, on first call, the Extraordinary Shareholders’ Meeting to be held on December 9<sup>th</sup>, 2021, at 10:00 a.m. (BRT), **exclusively by digital means, as detailed below**, to be taken as being held, for the purposes of the Brazilian Securities and Exchange Commission (“CVM”) Ruling No. 622/20 at the Company’s registered office located at Praça Antonio Prado, No. 48, Downtown, in the City of São Paulo, State of São Paulo, the agenda of which shall be the following:

- To resolve on the acquisition by the Company, either directly or through any of the Company’s subsidiaries, pursuant to paragraph 1 of article 256 of Law No. 6.404/76 (“Brazilian Corporation Law”), of the total capital stock of **Neoway Tecnologia Integrada Assessoria e Negócios S.A.**, a closely-held company with its principal place of business in the city of Florianópolis, State of Santa Catarina, at Rua Patrício Freitas, No. 131, Room 201, District of Itacorubi, Postal Code 88034-132, enrolled with the National Corporate Taxpayers Register of the Ministry of the Economy (CNPJ/ME) under No. 05.337.875/0001-05 (“Neoway”), as per the final documentation signed and other materials submitted to the Extraordinary Shareholders’ Meeting, as well as to ratify the related actions taken by Management up to the Extraordinary Shareholders’ Meeting.

The Management Proposal (“Management Proposal”) is available to the Shareholders on the Investor Relations website of B3 ([b3.com.br/ri](http://b3.com.br/ri)), as well as on the websites of B3 ([www.b3.com.br](http://www.b3.com.br)) and the Brazilian Securities Commission ([www.cvm.gov.br](http://www.cvm.gov.br)). It contains the main terms and conditions of the acquisition, as well as compliance with exhibit 19 to CVM Ruling No. 481/09 (“ICVM 481”). Such documents are also available at the registered

office of the Company, although Management recommends that, in view of the Covid-19 pandemic, shareholders shall consult the websites referred to above, thus avoiding any commuting or physical contact.

General Information on attendance at the Meeting:

The Shareholders may attend the Meeting through the electronic remote attendance system provided by the Company or by means of the remote vote bulletin. The detailed instructions on the required documentation for Shareholders' attendance at the Meeting are included in the Management Proposal.

We hereby clarify that the Shareholders may attend the meeting directly through an electronic system or by means of an attorney-in-fact duly appointed, the rules for granting a power of attorney being detailed in the Management Proposal.

Additional Information on attendance at the Meeting:

**ELECTRONIC ATTENDANCE SYSTEM:** Shareholders interested in attending the Extraordinary Shareholders Meeting through an electronic system shall do so using Microsoft Teams, in which case instructions and data for connection to the electronic environment shall be sent to the Shareholders, or, if applicable, their legal representatives of attorneys-in-fact, who state their interest in attending the Meeting by email to [ri@b3.com.br](mailto:ri@b3.com.br) by December 7<sup>th</sup>, 2021, and also sending in this email the documents required for their attendance at the Meeting as detailed in the Management Proposal.

The electronic attendance system to be provided by the Company shall allow Shareholders who make their registration within the term set forth above to attend, voice and vote at the Meetings without the need to be physically present, as provided for in CVM Ruling No. 622/20. The detailed rules and instructions, as well as additional procedures and information for Shareholders' attendance at the Meeting through the electronic attendance system are included in the Management Proposal available on the Company's Investor Relations website ([b3.com.br/ri](http://b3.com.br/ri)) and on the website of the Brazilian Securities Commission ([www.cvm.gov.br](http://www.cvm.gov.br)).

**REMOTE VOTE BULLETIN:** The Shareholders opting to vote by means of remote vote bulletin shall send it, pursuant to the provisions of CVM Ruling No. 481/09, by means of the custody agents of the Shareholders or to the bookkeeper of the shares issued by the Company, or even directly to the Company, in accordance with the instructions in item 12.2 of the Reference Form and in the Management Proposal. We request that the signed bulletins be sent directly to the Company by email to [ri@b3.com.br](mailto:ri@b3.com.br), there being no need for subsequent delivery of the printed copy.

Any doubts regarding this Call Notice may be sent to B3' Investor Relations Office, by email to [ri@b3.com.br](mailto:ri@b3.com.br).

São Paulo, November 9<sup>th</sup>, 2021

Antonio Carlos Quintella  
Chairman of the Board of Directors