



B3 S.A. – Brasil, Bolsa, Balcão

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

MATERIAL FACT

Amendment to the Share Buyback Program

B3 S.A. – Brasil, Bolsa, Balcão (“Company” or “B3”), in compliance with the provisions set forth in article 157, paragraph 4th, of Law 6.404/76, and in the Brazilian Securities and Exchange Commission (“CVM”) Resolution 44/2021, hereby announces that the Board of Directors of the Company, at a meeting held today, approved the amendment to the Company’ share buyback program, initially approved on December 7, 2023 (“Share Buyback Program”), in order to (i) increase the quantity of shares provided by the Share Buyback Program from 230,000,000 to 340,000,000; and (ii) allow the use of derivative transactions within the scope of the Share Buyback Program.

The Company emphasizes that the other terms and conditions of the Share Buyback Program remain unchanged and, in accordance with CVM Resolution 77/2022, are set forth in the [minutes of the aforementioned Board of Directors' Meeting](#).

São Paulo, August 8, 2024

André Veiga Milanez

Chief Financial, Corporate and Investor Relations Officer