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Advisory Committees of B3

INTERNAL ADVISORY COMMITTEES TO THE CHIEF EXECUTIVE OFFICER AND THE JOINT BOARD

Operational Qualification Program (PQO)

Certification Committee – Evaluates requests to use qualification seals, including its revocation, and proposes changes to the usage rules and other procedures of the PQO.

Anti-Money Laundering Committee – Approves norms, procedures and measures relating to B3's anti money laundering (AML) program, assuring their compliance with the applicable laws and regulations; establishes duties for areas of the company with activities affected by implementation of the program; evaluates the effectiveness of the company's AML processes and controls; evaluates suspicious and/or atypical transactions detected by the company's surveillance processes; and decides whether to notify the relevant authorities based on the applicable legislation and rules.

Corporate Risk Committee – Deliberates on topics relating to business continuity, corporate risks and information security.

Sustainability Committee – Responsible for strategic guidance of B3's sustainability themes and for approval of the planning and macro initiatives related to sustainability.

Committee of Fees – Discusses and analyzes matters relating to possible changes to fee schedules for products and services and to B3's commercial discount policies.

Central Counterparty (CCP) Risk Technical

Committee – The CCP Risk Technical Committee evaluates the macroeconomic situation and its effects in risk terms on the markets in which the Company operates; defines the criteria and parameters used to calculate margin values and to value the assets accepted as collateral; establishes the modes and/or values of the collateral for trades executed during trading sessions and/or registered in any of the trading, registration, clearing and settlement systems operated by the Company and its subsidiaries or affiliates, which modes and/or values also affect open interest; proposes the collateral management policy; analyzes the level of leverage in the system; suggests criteria, limits and parameters for controlling participants' credit risk; monitors and from time to time evaluates the counterparty risk represented by the holders of authorization permits and other participants; and analyzes and proposes suggestions for the enhancement of risk systems, and for the criteria and parameters for monitoring and controlling the credit risks to which B3 is exposed by its activities as CCP. Intraday risk limits, open interest limits and limits for the use of collateral with private issuer risk are of particular importance in this regard.

OPERATIONAL QUALIFICATION PROGRAM (PQO) CERTIFICATION COMMITTEE

B3 MEMBERS:

CHIEF EXECUTIVE OFFICER

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

CHIEF PRODUCT & CUSTOMER OFFICER

MANAGING DIRECTOR, RISK MANAGEMENT

MANAGING DIRECTOR, ELECTRONIC TRADING

MANAGING DIRECTOR, CUSTOMER RELATIONSHIP BRAZIL (COORDINATOR)

BSM MEMBER:

CHIEF REGULATORY OFFICER – BSM MARKET SUPERVISION

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CONDUCT & ETHICS COMMITTEE

B3 MEMBERS:

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

CHIEF INFORMATION OFFICER

EXECUTIVE OFFICER OF GOVERNANCE AND INTEGRATED MANAGEMENT (COORDINATOR)

EXECUTIVE OFFICER OF PEOPLE, MARKETING, COMMUNICATION AND SUSTAINABILITY

LEGAL MANAGING DIRECTOR

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ANTI-MONEY LAUNDERING COMMITTEE

B3 MEMBERS:

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

EXECUTIVE OFFICER OF GOVERNANCE AND INTEGRATED MANAGEMENT

MANAGING DIRECTOR, REGULATION

MANAGING DIRECTOR, PLANNING AND OPERATIONS OF THE FINANCING INFRASTRUCTURE UNIT

MANAGING DIRECTOR, SETTLEMENT

MANAGING DIRECTOR, RISK MANAGEMENT

**ASSOCIATE DIRECTOR, ANTI-MONEY LAUNDERING AND OPERATIONAL MONITORING
(COORDINATOR)**

ASSOCIATE DIRECTOR, NEGOTIATION MONITORING

ASSOCIATE DIRECTOR, CIVIL & LABOR LAW LITIGATION

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CORPORATE RISK COMMITTEE

B3 MEMBERS:

EXECUTIVE OFFICER GOVERNANCE AND INTEGRATED MANAGEMENT (COORDINATOR)

MANAGING DIRECTOR, OPERATIONS AND SETTLEMENT

MANAGING DIRECTOR, INFRASTRUCTURE, PRODUCTION & IT SECURITY

MANAGING DIRECTOR, REGULATION

ASSOCIATE DIRECTOR, TREASURY & ACCOUNTS RECEIVABLE

ASSOCIATE DIRECTOR, PRODUCT ENGINEERING

ASSOCIATE DIRECTOR, NON-REGULATED PRODUCTS, MARKET DATA

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SUSTAINABILITY COMMITTEE

B3 MEMBERS:

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL, CORPORATE AND RELATION INVESTIDOR OFFICER

CHIEF PRODUCT & CUSTOMER OFFICER

**EXECUTIVE OFFICER OF PEOPLE, MARKETING, COMMUNICATION AND SUSTAINABILITY |
COORDINATOR**

B3 BOARD MEMBERS:

CLAUDIA FARKOUH PRADO

FLORIAN BARTUNEK

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COMMITTEE OF FEES

B3 MEMBERS:

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL, CORPORATE AND RELATION INVESTIDOR OFFICER

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF PRODUCT & CUSTOMER OFFICER (COORDINATOR)

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

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CENTRAL COUNTERPARTY (CCP) RISK TECHNICAL COMMITTEE

B3 MEMBERS:

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF PRODUCT & CUSTOMER OFFICER

EXECUTIVE OFFICER OF GOVERNANCE AND INTEGRATED MANAGEMENT

MANAGING DIRECTOR, RISK MANAGEMENT (COORDINATOR)

MANAGING DIRECTOR, LISTED PRODUCTS

MANAGING DIRECTOR, OPERATIONS AND SETTLEMENT

MANAGING DIRECTOR, ELECTRONIC TRADING

MANAGING DIRECTOR, REGULATION

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