

Advisory Committees

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

Operational Qualification Program (PQO) Certification Committee – Evaluates requests for authorization, including revocation, to use qualification seals, and proposes changes to the usage rules and other procedures of the PQO.

Internal Conduct and Ethics Committee – Responsible for ensuring compliance with and promoting the broad dissemination of the provisions of the Code of Conduct and Ethics and other company policies; proposing improvements to the Board of Directors regarding the Code; approving rules related to whistleblowing and personal investments; and evaluating and deliberating on violations of the Code, including the application of penalties.

Internal Committee for Monitoring Transactions and Preventing Money Laundering, Concealment of Assets, Rights and Values, Terrorism Financing, and Financing of the Proliferation of Weapons of Mass Destruction – Approves rules, procedures, and measures related to B3's Program for the Prevention of Money Laundering and Concealment of Assets, Rights and Values, Terrorism Financing, and the Financing of the Proliferation of Weapons of Mass Destruction, ensuring compliance with current regulations. It also assigns responsibilities to company areas affected by the implementation of the Program. The Committee evaluates the effectiveness of the company's processes and controls for preventing and combating terrorism financing, money laundering, and concealment of assets. It is responsible for approving models, criteria, and parameters used to monitor and detect transactions, whether executed or proposed, that are considered suspicious and/or atypical and may indicate ML/TF. It also evaluates the performance of such models, criteria, and parameters in accordance with applicable laws and regulations. Additionally, it reviews transactions considered suspicious and/or atypical detected by the company's monitoring processes and decides on reporting to the competent authorities.

Corporate Risk Committee – Responsible for deliberating on matters related to business continuity, corporate risks, and information security of B3.

Sustainability Committee – Responsible for the strategic guidance of B3's sustainability themes, for the approval of planning and macro initiatives related to sustainability and for the overseeing the preparation of the sustainability and climate related financial disclosures issued annually in accordance with IFRS S1 and IFRS S2 standards.

Internal Pricing Committee – Aims to discuss and analyze matters related to possible changes to fee schedules for products and services and to B3's commercial discount policies.

Central Counterparty (CCP) Risk Technical Committee – Evaluates the macroeconomic scenario and its risk-related effects 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 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 periodically evaluates the counterparty risk represented by access permit holders and other participants; and analyzes and proposes improvements to risk systems, including the criteria and parameters for monitoring and controlling the credit risks to which B3 is exposed in its role as central counterparty. Intraday risk limits, open interest limits, and limits on the use of collateral with private issuer risk are particularly important in this regard.

Internal Information and Cybersecurity Committee – Responsible for analyzing the strategic security plan; recommending the strategic direction related to information security and cybersecurity management; supporting critical analyses of relevant security risks in operations, technology, processes, access and identity control, vulnerabilities, and awareness and commitment of personnel; evaluating policies and standards related to the topic and submitting them for assessment by the Executive Board; ensuring the execution of the budget allocated for information security in line with the strategic plan; guiding the adoption of measures to mitigate risks related to information security and cybersecurity, ensuring compliance with policies and standards; monitoring the Company's adherence to the Information Security Policy and related standards; monitoring high and critical incidents, directing structural actions to improve the resilience of the environment; defining criteria for activating the Company's crisis plan in the event of cybersecurity incidents and contributing scenarios for crisis

management planning; and monitoring the cybersecurity risks of controlled companies.

INTERNAL INFORMATION

OPERATIONAL QUALIFICATION PROGRAM (PQO) CERTIFICATION COMMITTEE

MEMBERS OF B3:

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

MEMBER OF BSM:

MANAGING DIRECTOR, SELF-REGULATION OF BSM MARKET SUPERVISION

Updated in October 2026

CONDUCT AND ETHICS COMMITTEE

MEMBERS OF B3:

CHIEF EXECUTIVE OFFICER

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF INFRASTRUCTURE OFFICER FOR FINANCING

EXECUTIVE DIRECTOR OF GOVERNANCE, INTEGRATED MANAGEMENT, AND CYBER SECURITY

LEGAL DIRECTOR OF INSTITUTIONAL AND STRATEGIC RELATIONS

PEOPLE AND INTERNAL COMMUNICATION DIRECTOR

Updated in October 2026

INTERNAL COMMITTEE FOR MONITORING OPERATIONS AND PREVENTION OF MONEY LAUNDERING AND CONCEALMENT OF ASSETS, RIGHTS AND VALUES, TERRORISM FINANCING, AND THE FINANCING OF THE PROLIFERATION OF WEAPONS OF MASS DESTRUCTION

MEMBERS OF B3:

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

EXECUTIVE DIRECTOR OF GOVERNANCE, INTEGRATED MANAGEMENT, AND CYBER SECURITY

MANAGING DIRECTOR, RISK MANAGEMENT

MANAGING DIRECTOR, ISSUERS AND RELATIONS

MANAGING DIRECTOR, CUSTODIAN SERVICES

MANAGING DIRECTOR, ELECTRONIC TRADING

SUPERINTENDENT OF PARTICIPANT AND INVESTOR REGISTRATION

LEGAL SUPERINTENDENT OF CORPORATE AND GOVERNANCE

SUPERINTENDENT OF PLANNING QUALITY AND SERVICE

Updated in October 2026

CORPORATE RISK COMMITTEE

MEMBERS OF B3:

MANAGING DIRECTOR, RISK MANAGEMENT

MANAGING DIRECTOR, ISSUERS AND RELATIONS

MANAGING DIRECTOR, GOVERNANCE

LEGAL DIRECTOR OF INSTITUTIONAL AND STRATEGIC RELATIONS

MANAGING DIRECTOR, IT PLATFORMS AND OPERATIONS

MANAGING DIRECTOR, CUSTOMER RELATIONSHIP AND GOVERNANCE IN BIDDING

MANAGING DIRECTOR, FINANCING PRODUCTS

SUPERINTENDENT OF TREASURY AND ACCOUNTS RECEIVABLE

Updated in October 2026

SUSTAINABILITY COMMITTEE

MEMBERS OF B3:

CHIEF PRODUCT & CUSTOMER OFFICER

EXECUTIVE FINANCIAL, ADMINISTRATIVE, AND INVESTOR RELATIONS DIRECTOR

MANAGING DIRECTOR, GOVERNANCE

MANAGING DIRECTOR, COMMUNICATION AND SUSTAINABILITY

MANAGING DIRECTOR, FINANCE

SUPERINTENDENT OF SUSTAINABILITY

SUPERINTENDENT OF PRODUCTS

Updated in October 2026

INTERNAL INFORMATION

PRICING COMMITTEE

MEMBERS OF B3:

CHIEF EXECUTIVE OFFICER

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF PRODUCT & CUSTOMER OFFICER

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

EXECUTIVE FINANCIAL, ADMINISTRATIVE, AND INVESTOR RELATIONS DIRECTOR

EXECUTIVE DIRECTOR OF GOVERNANCE, INTEGRATED MANAGEMENT, AND CYBER SECURITY

Updated in October 2026

INTERNAL INFORMATION

TECHNICAL COMMITTEE ON CENTRAL COUNTERPARTY RISK (CCP)

MEMBERS OF B3:

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

CHIEF PRODUCT & CUSTOMER OFFICER

EXECUTIVE DIRECTOR OF GOVERNANCE, INTEGRATED MANAGEMENT, AND CYBER SECURITY

MANAGING DIRECTOR, RISK MANAGEMENT

MANAGING DIRECTOR, ELECTRONIC TRADING

MANAGING DIRECTOR, LISTED PRODUCTS

MANAGING DIRECTOR, CUSTODIAN SERVICES

Updated in October 2026

INTERNAL INFORMATION

INTERNAL COMMITTEE FOR INFORMATION SECURITY AND CYBER SECURITY

MEMBERS OF B3:

CHIEF TECHNOLOGY OFFICER

CHIEF OPERATING OFFICER – ELECTRONIC TRADING AND CCP

CHIEF OPERATING OFFICER – ISSUERS, DEPOSITARY AND OTC

EXECUTIVE DIRECTOR OF GOVERNANCE, INTEGRATED MANAGEMENT, AND CYBER SECURITY

MANAGING DIRECTOR, CYBER SECURITY

Updated in October 2026



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