

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - B3 S.A. - BRASIL, BOLSA, BALCÃO to be held on 04/29/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This form must be completed by shareholders who wish to exercise their right of remote voting as provided for in Brazilian Securities Commission ("CVM") Ruling No. 481.</p> <p>In this case it is essential that the above fields be completed with the full name (or corporate name, in the case of a legal entity) of the shareholder and the National Individual Taxpayers Register - CPF number (or National Corporate Taxpayers Register – CNPJ, in the case of a legal entity), as well as an email address for contact if necessary.</p> <p>In addition, for this voting bulletin to be considered valid and the votes cast to be included in the quorum of the Shareholders' Meeting:</p> <ul style="list-style-type: none"> - All the fields below must be duly filled-in; - Each page must be initialed; - The shareholder or shareholder's legal representative, as the case may be and pursuant to the law, must sign the bulletin at the bottom; and - Signatures appended to the bulletin need not be notarized or consularized. <p>Note: Alternatively, the Company will accept bulletins that have been digitally signed by means of the digital certificate issued by an entity qualified by the Brazilian Public Keys Infrastructure ("ICP-Brasil"), provided that all fields below are duly completed.</p> <p>Please note that the "Management Proposal" referred to in this form is available to shareholders on our Investor Relations website (www.b3.com.br/ri), and on the websites of B3 (www.b3.com.br) and of the Brazilian Securities Commission (www.cvm.gov.br).</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>Shareholders who wish to exercise their right to remote voting may: (i) complete this form and send it direct to the Company, or (ii) transmit their instructions for completion to the appropriate service providers, as detailed below:</p> <p>1 - Voting through service providers – Remote voting system</p> <p>Shareholders who wish to exercise their right to remote voting through a service provider must deliver their voting instructions to their custody agent or to the Company's bookkeeping agent, in accordance with the agent's rules. For this purpose, shareholders must contact their custody agent or the bookkeeping agent and find out the procedures for issuing voting instructions, and the documents and information required.</p> <p>The custody agents will forward the voting instructions they receive to the B3 Central Depository, which in turn will prepare a list of votes to be sent to the Company share bookkeeping agent.</p> <p>Under CVM Ruling No. 481, shareholders must send their instructions for completing the voting bulletin to their custody agent or to the bookkeeping agent not later than 7 days before the date of the Meeting, i.e. by April 22, 2021, unless the agent determines a different deadline.</p> <p>Please note that in accordance with CVM Ruling No. 481, the B3 Central Depository, on receiving voting instructions from shareholders through their custody agents, will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number. In addition, the bookkeeping agent, also in accordance with CVM Ruling No. 481, will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number.</p> <p>2 - Forwarding of the form by shareholders directly to the Company</p> <p>Shareholders who wish to exercise their right to remote voting may also do so by sending the following documents to the attention of the Investor Relations Officer (ri@b3.com.br):</p> <ul style="list-style-type: none"> (i) a scanned copy of the Remote Voting Bulletin disclosed on the websites of the Company and the Brazilian Securities Commission, duly completed and signed as set forth in item 4 above, for attendance at the Annual Meeting; and (ii) a scanned copy of the documents described below, as the case may be: <ul style="list-style-type: none"> (a) for individuals: <ul style="list-style-type: none"> • identity document of the shareholder, with photo; (b) for legal entities: <ul style="list-style-type: none"> • latest restated by-laws or articles of association and corporate documents appointing a legal representative; and • identity document of the legal representative, with photo. (c) for investment funds: <ul style="list-style-type: none"> • latest restated regulations of the fund; • restated by-laws or articles of association of the administrator or manager, as the case may be, subject to the voting policy of the fund, and corporate documents evidencing the representative's powers; and • identity document of the legal representative, with photo. <p>On receipt of the documents above, the Company will confirm receipt to the shareholders and give notice of acceptance or otherwise, pursuant to CVM Ruling No. 481.</p> <p>If any of the voting bulletins sent directly to the Company is not fully completed, or not accompanied by the supporting documents referred to in item (ii) above, it will be ignored and such information will be sent to the shareholder at the email address indicated in item 3 of the voting form.</p>

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - B3 S.A. - BRASIL, BOLSA, BALCÃO to be held on 04/29/2021

The documents must be sent to the Company within 7 days before the date of the Shareholders' Meetings, i.e. by April 22, 2021. Any voting forms received by the Company after this date will be ignored.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

ri@b3.com.br

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeping Bank: Banco Bradesco S.A.

Phone: 0800 701 1616

E-mail: 4010.acecustodia@bradesco.com.br

Site: <http://www.bradescocustodia.com.br>

Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara, Osasco, SP, Brasil, CEP 06029-900

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. To resolve on the management accounts and on the Financial Statements for the year ended December 31, 2020.

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

2. To resolve on the allocation of income for the year ended December 31, 2020, as follows:

I. R\$4,152,303,684.20 fully allocated to the dividends account (of which R\$3,353,789,177.63 have already been paid to shareholders as dividends and interest on equity during year 2020, there remaining a balance of R\$798,514,506.58 to be distributed as dividends, under the terms detailed in the Management Proposal); and

II. Distribution of extraordinary dividends: R\$1,189,697,510.45 to the retained profits and profits reserve accounts, under the terms detailed in the Management Proposal.

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

3. To establish that the Board of Directors for the 2021/2023 term of office shall comprise eleven (11) members;

☐ Approve ☐ Reject ☐ Abstain

Election of the board of directors by single group of candidates

Chapa da Administração

Alberto Monteiro de Queiroz Netto

Ana Carla Abrão Costa

Antonio Carlos Quintella

Claudia Farkouh Prado

Cristina Anne Betts

Eduardo Mazzilli de Vassimon

Florian Bartunek

Guilherme Affonso Ferreira

José de Menezes Berenguer Neto

Maurício Machado de Minas

Pedro Paulo Giubbina Lorenzini

4. Indication of all names that comprise the slate (The votes indicated in this field will be disregarded if the shareholder with voting rights also fills in the fields present in the separate

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - B3 S.A. - BRASIL, BOLSA, BALCÃO to be held on 04/29/2021

election of the members of the board of directors and the respective separate election occur) - Chapa da Administração

☐ Approve ☐ Reject ☐ Abstain

5. Should any of the candidates integrating the slate no longer integrates it, will the votes corresponding to your shares continue being granted to the same slate?

☐ Yes ☐ No ☐ Abstain

6. In case of adoption of the election procedure by multiple voting, do you wish to distribute the vote adopted in equal percentages for the candidates integrating the elected slate? If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.

☐ Yes ☐ No ☐ Abstain

7. Visualization of all candidates that comprise the slate to indicate the % (percentage) of the votes to be attributed

Alberto Monteiro de Queiroz Netto ☐ %

Ana Carla Abrão Costa ☐ %

Antonio Carlos Quintella ☐ %

Claudia Farkouh Prado ☐ %

Cristina Anne Betts ☐ %

Eduardo Mazzilli de Vassimon ☐ %

Florian Bartunek ☐ %

Guilherme Affonso Ferreira ☐ %

José de Menezes Berenguer Neto ☐ %

Maurício Machado de Minas ☐ %

Pedro Paulo Giubbina Lorenzini ☐ %

Simple Question

8. Do you want to request adoption of the multiple voting procedure for election of the Board of Directors, under article 141 of Law No. 6.404/76?

☐ Yes ☐ No ☐ Abstain

Simple Resolution

9. To resolve on the global compensation of the managers for year 2021 in the amount of R\$98,220,572.73, according to the Management Proposal.

☐ Approve ☐ Reject ☐ Abstain

Simple Question

10. Do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6.404, of 1976?

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - B3 S.A. - BRASIL, BOLSA, BALCÃO to be held on 04/29/2021

☐ Yes ☐ No ☐ Abstain

Election of the fiscal board by single group of candidates

Chapa da Administração

Angela Aparecida Seixas / Gilberto Lourenço da Aparecida

Maurício de Souza / Maria Elena Cardoso Figueira

André Coji / Maria Paula Soares Aranha

11. Indication of all names that comprise the slate - Chapa da Administração

☐ Approve ☐ Reject ☐ Abstain

12. Should any of the candidates integrating the slate no longer integrates it to accommodate the separate election provided in the articles 161, § 4º, and 240 da Lei nº 6.404, de 1976, will the votes corresponding to your shares continue being granted to the same slate? -

☐ Yes ☐ No ☐ Abstain

Simple Resolution

13. In case of establishment of the Fiscal Council, to define the compensation of the Fiscal Council, under the corporate legislation, in R\$525,491.00.

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____