

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY HELD COMPANY
National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25
Company Registry No. (NIRE) 35.300.351.452

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON JUNE 24th, 2021

1. Date, Time and Place: On June 24th, 2021, at 12:30 p.m., through conference call, considered as being held at the registered office of B3 S.A. – Brasil, Bolsa, Balcão (“Company” or “B3”), located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, No. 48, Downtown.

2. Attendances: Messrs. Antonio Carlos Quintella - Chairman, Alberto Monteiro de Queiroz Netto, Ana Carla Abrão Costa, Claudia Farkouh Prado, Cristina Anne Betts, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, João Vitor Nazareth Menin Teixeira de Souza, Mauricio Machado de Minas and Pedro Paulo Giubbina Lorenzini– Directors.

3. Presiding Board: Mr. Antonio Carlos Quintella - Chairman; and Ms. Iael Lukower - Secretary.

4. Resolutions taken based on the supporting documents filed at the Company’s registered office, and these minutes were authorized to be drawn up as a summary:

4.1. Based on article 57 of the Bylaws, to approve the payment to the Company’s shareholders of (i) interest on equity in the total amount of R\$280,000,000.00, equivalent to the gross amount of R\$ 0.04607482 per share, which payment shall be made at the net amount of R\$ 0.03916360 per share, already net of Withholding Income Tax (IRRF) of 15% on the amount of interest on equity, except for shareholders subject to differentiated taxation or exempt from said taxation and (ii) dividends per share, referring to the 1st quarter of 2021, in the total amount of R\$1,023,538,000.00, equivalent to the amount of R\$0.16842617 per share, being registered the favorable opinion of the Fiscal Council, considering:

4.1.1. the amount paid as interest on equity, in accordance with article 9, of Law No. 9,249/95, shall be imputed to the mandatory dividends for the fiscal year of 2021, pursuant to the applicable law;

4.1.2. the amounts per share are an estimate and may be altered due to the sale of shares held in treasury to meet the Company’s Stock Grant Plan or other share-based plans, or due to the acquisition of shares in the context of the Repurchase Program;

4.1.3. the aforementioned payments shall be made on July 7, 2021, and shall be calculated based on the shareholding position as of June, 29th, 2021; and

4.1.4. the Company’s shares shall be traded under the “with” interest on equity and dividends condition until June 29th, 2021, included, and under the “ex” interest on equity and dividends condition as from June 30th, 2021.

5. Adjournment: There being no further business to be discussed, these minutes were drawn up to be approved and signed by all attending Directors. São Paulo, June 24th, 2021. (sgd) Antonio Carlos Quintella, Ana Carla Abrão Costa, Alberto Monteiro de Queiroz Netto, Claudia Farkouh Prado, Cristina Anne Betts, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, João Vitor N. Menin Teixeira de Souza, Mauricio Machado de Minas and Pedro Paulo Giubbina Lorenzini.

This is an exact copy of the minutes recorded in the relevant register.

Antonio Carlos Quintella
Chairman