

## ANNUAL CORPORATIVE EVENTS CALENDAR 2024

Corporate Name: B3 S.A. - BRASIL, BOLSA, BALCÃO

IR Manager, equivalent position or point of contact

Leandro Biezus Rissato

leandro.rissato@b3.com.br / + 55 (11) 25654129

Reference date: 2024

### Scheduled dates for the release of periodic and occasional information

Annual Financial Statements and Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2023	02/22/2024
Reference Form	05/29/2024
Brazilian Corporate Governance Code Report	07/31/2024
<b>Earnings Results</b>	
1 <sup>st</sup> quarter	05/09/2024
2 <sup>nd</sup> quarter	08/08/2024
3 <sup>rd</sup> quarter	11/13/2024
<b>Annual And Extraordinary Shareholders' Meetings</b>	
Management Proposal	03/25/2024
Call Notice	03/25/2024
Annual And Extraordinary Shareholders Meeting	04/25/2024
<b>Conference Call</b>	
Annual - 2023/4 <sup>th</sup> quarter	02/23/2024
1 <sup>st</sup> quarter	05/10/2024
2 <sup>nd</sup> quarter	08/09/2024
3 <sup>rd</sup> quarter	11/14/2024