

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

**MINUTES OF THE ORDINARY MEETING OF THE FISCAL COUNCIL**  
**HELD ON**  
**FEBRUARY 15, 2023**

**1. Date, Time and Place:** On February 15, 2023, at 6:30 p.m., at the branch office of the Company located in the city of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1663, 2nd floor, Postal Code 01452-001.

**2. Attendances:** Messrs. André Coji – Coordinator; Angela Aparecida Seixas and Maria Elena Cardoso Figueira.

**3. Presiding Officers:** Mr. André Coji - Chairman; and Ms. Débora Benassi - Secretary.

**4. Resolutions taken based on the supporting documents filed with the Company at its head office, and these minutes were authorized to be drawn up as a summary:**

**4.1. 2022 Financial Statements:** The Fiscal Council examined the Financial Statements relating to the fiscal year 2022, including the study of Realization of Deferred Tax Assets, and its conclusions are presented in Exhibit I to these minutes. Given the clarifications provided by the representatives of Ernst & Young in the meeting of the Fiscal Council held on February 9, 2023, and in the meeting of the Board of Directors held on February 15, 2023, and the non-occurrence of any subsequent relevant events, no additional clarifications nor the engagement of the representatives during the meeting were needed.

**4.2. Proposed distribution of results 2022:** The Fiscal Council examined the proposed allocation of the results of the fiscal year 2022 and resolved that it may be analyzed by the Annual Shareholders' Meeting.

**5. Adjournment:** There being no further business to be transacted, these minutes were drawn up for signature by those present. São Paulo, February 15, 2023. (sgd) André Coji, Angela Aparecida Seixas and Maria Elena Cardoso Figueira.

This is a true copy of the minutes recorded in the relevant register.

Débora Benassi  
Secretary

## **EXHIBIT I**

### **OPINION OF THE FISCAL COUNCIL**

The fiscal council of B3 S.A. Brasil, Bolsa, Balcão, in compliance with the provisions of the law and of the By-Laws, has examined the management report and the financial statements and respective notes, approved by the Board of Directors, all relating to the fiscal year ended on December 31, 2022. Based on the analyses carried out, on the information and clarifications received during the fiscal year at meetings with the management, external auditors and Audit Committee and also considering the report of the independent auditors – ERNST & YOUNG Auditores Independentes S.S., it resolves that these documents may be analyzed by the Annual Shareholders' Meeting.

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