

B3 S.A. – BRASIL, BOLSA, BALCÃO
National Corporate Taxpayers' Register (CNPJ) No. 09.346.601/0001-25
State Registration Number (NIRE) 35.300.351.452
Publicly-Held Company

CALL NOTICE
ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS

The Shareholders of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or the “Company”) are hereby called to meet in an Annual and Extraordinary Shareholders’ Meetings (“Meetings”) to be held jointly on April 30th, 2026, at 11:00 a.m. (BRT), **exclusively in digital format**, as detailed below, to be considered as held, for purposes of the Brazilian Securities and Exchange Commission (CVM) Resolution No. 81 of March 29th, 2022 (“CVM Resolution 81”), at the Company’s registered office located at Praça Antonio Prado, No. 48, 7th floor, Downtown, in the city of São Paulo, State of São Paulo, to resolve on the following Agenda:

I – At the Annual Shareholders’ Meeting:

- (1) To resolve on the management’s accounts and the Financial Statements referring to the fiscal year ended on December 31st, 2025;
- (2) To resolve on the allocation of the net income for the fiscal year ended on December 31st, 2025;
- (3) To resolve on the limit for the global compensation of the Company’s management for the fiscal year of 2026, as detailed on the Management’s Proposal;
- (4) In the event of a valid request for the establishment of the Fiscal Council, elect its effective members and their alternates;
- (5) In the event of an election of the Fiscal Council, to resolve on the compensation of the elected members for the fiscal year of 2026;

II – At the Extraordinary Shareholders’ Meeting:

- (1) To resolve on the amendment to the wording of item II of Article 3rd of the Company’s Bylaws, relating to its corporate purpose, to include a complementary activity of digital representation of securities, instruments, rights, financial assets and/or other types of assets, without altering the Company’s business segment or its core activities;
- (2) To resolve on the amendment to the wording of Article 5th of the Company’s Bylaws, relating to the capital stock, to reflect the cancellation of shares approved by the Board of Directors on February 26th, 2026, so that the capital stock currently divided into 5,266,500,000 common shares, shall be divided into 5,046,500,000 common shares, all without par value, without altering the amount of the capital stock;
- (3) To restate the Company’s Bylaws to reflect the amendments indicated above;
- (4) To ratify the appointment of the appraiser company Grant Thornton Auditoria e Consultoria Ltda., enrolled with National Corporate Taxpayers Register under No. 13.045.248/0001-10, as responsible for preparation of the appraisal reports at book value of the net equity of Datastock Tecnologia e Serviços Ltda. (“Datastock” or “Absorbed Company”) for its merger into the Company (“Appraisal Report”);

- (5) To resolve on the Appraisal Report;
- (6) To examine, discuss and resolve on the terms and conditions of the protocol and justification for the merger of the Absorbed Company into the Company, entered into on March 27th, 2026, between the management of the Company and of the Absorbed Company ("Merger" and "Protocol and Justification", respectively);
- (7) To resolve on the proposed Merger, with the consequent extinction of the Absorbed Company, in accordance with the Protocol and Justification; and
- (8) To authorize the Company's management to perform and sign all acts necessary to formalize the Merger and implement the resolutions passed.

All documents relevant to the matters included in the Agenda of the Meetings are available to the Shareholders at the Company's head office, on the Company's Investor Relations website (ri.b3.com.br/en) and on the website of the Brazilian Securities and Exchange Commission (https://www.gov.br/cvm/en?set_language=en).

General Instructions

Minimum percentages to request the installation of the Fiscal Council:

According to CVM Resolution No. 70, dated March 22nd, 2022, the minimum percentage of voting capital required to request the installation of the Fiscal Council is 2% (two percent), in view of the Company's capital stock amount and the fact that the Company has only common shares with voting rights.

Information regarding participation in the Meetings:

Participation in the Meetings shall occur exclusively in digital format, reinforcing the Company's commitment to facilitating the participation of its Shareholders. In the Company's view, this format represents an efficient, inclusive and sustainable solution, as it expands the access and the possibility of participation in the Meetings for Shareholders residing both in Brazil and abroad, while, at the same time, reducing operational and logistical costs for the Company and its Shareholders.

Accordingly, the participation may take place through the Microsoft Teams electronic remote participation system (the "Electronic Platform"), or by means of a Remote Voting Form ("RVF"). In both cases, participation may be carried out by the Shareholder, its legal representative or a duly appointed proxy.

With due regard to the information set forth below, the guidelines, connection procedures and documentation required for participation and/or voting, whether virtually or through the RVF, are described in the Company's Management's Proposal and Manual for Shareholders' Participation, available on the Company's Investor Relations and the CVM's websites.

Participation via the Electronic Platform. Any Shareholder wishing to participate in the Meetings through the Electronic Platform must request access via the following electronic address: <https://assembleia.ten.com.br/560553310> (the "Electronic Address for Shareholder Registration"), **until (and included) April 28th, 2026**, attaching, through such electronic address, the documents required for participation in the Meetings, as detailed below and in the Management's Proposal.

According to article 47, item III, of CVM Resolution 81, the Shareholder duly registered within the aforementioned deadline will be deemed present at the Meetings and a signatory of the respective minutes, being entitled to speak and exercise its voting rights. Shareholders are advised to connect at least thirty (30) minutes prior to the start of the Meetings, in order to allow for access validation and the proper and timely identification of the Shareholder in an organized manner.

Any Shareholder who fails to complete the registration through the Electronic Address for Shareholder Registration until the indicated date will not be entitled to exercise voting rights and will not be deemed present at the Meetings.

Remote Voting Form. The shareholder who chooses to vote through the remote voting forms will be considered participant in the Meetings and must submit the RVFs, in accordance with CVM Resolution 81: (i) through its custody agents, the bookkeeper of the shares issued by Company or the central depository in which the shares are deposited, pursuant to the rules set forth by such service providers; or (ii) directly to the Company, provided that the submission of the RVF will only be permitted through the electronic platform, not being possible to submit the RVF through postal mail or by e-mail.

For the submission of remote voting forms directly to the Company, the Shareholder must use exclusively the Electronic Address for Shareholder Registration, **until (and included) April 26th, 2026**, to: (i) register and obtain a unique login and password; (ii) upload the documents required for participation, as detailed below and in the Management's Proposal; (iii) access the "área logada"; (iv) navigate to the "Assembleia" tab; (v) complete its voting instructions for each of the matters listed in each of the remote voting forms; and (vi) confirm the submission of the remote voting forms.

The Shareholder who submits its votes via RVF and wishes to participate in the Meetings via the Electronic Platform must change, **until (and included) April 28th, 2026**, the "Participação" field to "Ao vivo", and may: (i) remotely attend the Meetings, without changing their votes, in which case the RVF will remain valid; or (ii) change its votes as described below.

Until (and included) April 26th, 2026, except if a different deadline is established by the central depository, custody agents or by the bookkeeper, the Shareholder may amend its votes submitted via RVF as many times as deemed necessary and the votes included in the last RVF submitted will be considered in the Company's voting map. After such deadline, the Shareholder must participate in the Meetings via the Electronic Platform, as instructions of the previous paragraph, and request the disregard of the voting instructions submitted via RVF before the respective matters are put to a vote, in which case the voting instructions contained in the RVF will be disregarded.

Documents for Participation. Documentation required for the registration of Shareholders and their representatives:

- (i) **Individual Shareholder:** photo ID of the Shareholder; and, if applicable, photo ID of their legal representative or proxy, and the respective power of attorney;
- (ii) **Legal Entity Shareholder:** (a) photo ID of the legal representative or proxy; (b) consolidated and updated Bylaws/Articles of Association; and (c) corporate documents and/or power of attorney proving the powers of representation of the Shareholder;
- (iii) **Investment Fund Shareholder:** (a) photo ID of the legal representative or proxy; (b) consolidated and updated Regulation (including the voting policy); (c) Bylaws/Articles of Association of the Fund manager or administrator, as applicable; and (d) corporate documents and/or power of attorney proving the powers of representation.

The powers of attorney must have been granted within the last one (1) year, remain valid and in effect and be accompanied by respective identification documents RG/ID, RNE, RNM, CNH,

Passport or officially recognized Professional Class Cards. The submission of notarized copies of documents issued and signed within Brazilian territory is hereby waived, as well as the notarization, legalization/apostille, sworn translation and registration with the Registry of Deeds and Documents of documents issued abroad and drafted in English or Spanish (for documents in other languages, the sworn translation will continue to be required).

The Company shall not be liable for any operational or connectivity issues that participants may experience, nor for any other event or circumstance beyond the Company's control that may hinder or prevent participation in the Meetings through the Electronic Platform.

For additional information, Shareholders are advised to refer to the Management's Proposal and Manual for Shareholders' Participation, as well as to the procedures described in the RVFs made available by the Company and to the rules set forth by the CVM and by Brazilian Law No. 6,404/1976.

Any questions regarding this Call Notice may be sent to B3's Investor Relations through the following address ri@b3.com.br.

São Paulo, March 30th, 2026.

Caio Ibrahim David
Chairman of the Board of Directors