

B3 S.A. – BRASIL, BOLSA, BALCÃO
PUBLICLY-HELD COMPANY
CNPJ 09.346.601/0001-25
NIRE 35.300.351.452

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON FEBRUARY 3, 2022

1. Date, Time and Place: On February 3, 2022, at 12:30pm, at the branch of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”), located in the city of São Paulo, State of São Paulo, Av. Brigadeiro Faria Lima, 1663, 2nd floor, Jardim Paulistano, simultaneously held via videoconference.

2. Attendance: Messr. Antonio Carlos Quintella – Chairman, 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 Giubinna Lorenzini – Directors. Justified absence of Ms. Ana Carla Abrão Costa.

3. Presiding Members: Mr. Antonio Carlos Quintella - Chairman; and Ms. Mariana Arruda – Acting Secretary.

4. Resolutions taken based on the supporting documents that are filed at the Company’s headquarters, and authorization was given for these minutes to be drawn up as a summary:

4.1. To elect Mr. Cícero Augusto Vieira Neto, Brazilian, married, economist, bearer of the Identity Card RG N. 14.189.028-9 and registered under the Individual Taxpayer Registry (CPF/ME) by the N. 128.501.208-98, resident and domiciled in the city of São Paulo, State of São Paulo at Praça Antonio Prado, No. 48, 7th floor, Centro, as External Member of the Risks and Financial Committee, as of this date for a united term of office with the other members of the Committee, according to the Internal Regulations of the Risks and Financial Committee.

4.1.2. To ratify the composition of the Risks and Financial Committee, as follows: (a) Mr. Eduardo Mazzilli de Vassimon as Coordinator and Unbound and Independent Director; (b) Mr. Antonio Carlos Quintella as Unbound and Independent Director; (c) Messr. Alberto Monteiro de Queiroz Netto, Mauricio Machado de Minas and Pedro Paulo Giubinna Lorenzini as Independent Directors; and (d) Mr. Cícero Augusto Vieira Neto as External Member.

5. Closing: There being no further business to be resolved, these minutes were drawn up and then approved and signed by all attending Directors. São Paulo, February 3, 2022. Signatures. Antonio Carlos Quintella, 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 a true copy of the minutes recorded in the proper register.

Antonio Carlos Quintella
Chairman