

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

**MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON SEPTEMBER 22, 2017**

**1. Date, Time and Place:** On September 22, 2017, at 1:00 p.m., at the Company's office located in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1.663, 2<sup>nd</sup> floor, Jardim Paulistano.

**2. Attendance:** Mr. Pedro Pullen Parente – Chairman, Mr. Antonio Carlos Quintella, Mr. Edgar da Silva Ramos, Mr. Eduardo Mazzilli de Vassimon, Mr. Florian Bartunek, Mr. Guilherme Affonso Ferreira, Mr. José de Menezes Berenguer Neto, Mr. José Lucas Ferreira de Melo, Mr. José Roberto Machado Filho, Mr. Laércio José de Lucena Cosentino, Mr. Luiz Antonio de Sampaio Campos, Mr. Luiz Fernando Figueiredo and Mr. Luiz Nelson Guedes de Carvalho. Justified absence of the Director, Ms. Denise Pauli Pavarina.

**3. Presiding Officers:** Mr. Pedro Pullen Parente – Chairman; and Ms. Iael Lukower – Secretary.

**4. Resolutions passed by unanimous vote and without reservations, based on the supporting documents filed with the Company at its head-office, with authorization granted for these minutes to be drafted in summary form:**

**4.1.** To state the resignation of Mr. ROBERTO DAGNONI from the position of Vice-President of the Financing Unit of the Company, effective as of the date hereof.

**4.1.1.** To elect Mr. MARCOS VANDERLEI BELINI FERREIRA, Brazilian, administrator, married, bearer of the National Identity Card (RG) No. 37.127.867-3 SSP/SP and enrolled with the Individual National Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 203.593.732-91, domiciled in the Capital City of the State of São Paulo, at Praça Antonio Prado, 48, 7<sup>th</sup> floor, as Executive Officer of the Financing Unit, for a term of office identical to that of the other statutory officers of the Company, i.e., until May 1<sup>st</sup>, 2019.

**4.2.** To approve the election of the Director, Mr. José de Menezes Berenguer Neto, as member of the Governance and Nomination Committee, for the same term of office as the other members of the Committee, i.e., until May 2019. The Director, Mr. José de Menezes Berenguer Neto, refrained from voting in this matter.

**4.2.1.** As a result of the resolution in item 4.2. above, to ratify the composition of the Governance and Nomination; all members with a term of office until May 2019: (a) as Coordinator, Mr. Pedro Pullen Parente; and (b) as members of the Committee, Mr. Antonio Carlos Quintella, Mr. Guilherme Affonso Ferreira and Mr. José de Menezes Berenguer Neto.

**5. Closing:** As there were no further business to transact, these minutes were drawn up, read, approved, and signed by all the Directors present. São Paulo, September 22, 2017. Signatures: Pedro Pullen Parente, Antonio Carlos Quintella, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo, José Roberto Machado Filho, Laércio José de Lucena Cosentino, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo and Luiz Nelson Guedes de Carvalho.

This is a true copy of the minutes drawn up in the appropriate book.

Pedro Pullen Parente  
Chairman