

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

MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON NOVEMBER 10, 2017

1. Date, Time, and Place: On November 10, 2017, at 3:30 p.m., taken as held at the headquarters of the Company, located in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, 48, 7th floor, Downtown.

2. Attendance: Pedro Pullen Parente, Chairman; Antonio Carlos Quintella; Denise Pauli Pavarina; 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. The Directors attended the meeting electronically, as provided for in article 26, paragraph (4), of the Company's Bylaws.

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

4. Resolution 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 approve, based on article 61 of the Bylaws, the payment of interest on equity for the 3rd quarter of 2017 to the shareholders of the Company, in the total amount of R\$168,131,000.00, corresponding to a gross amount of R\$0.08245890 per share, to be paid as a net amount of R\$0.07009006 per share, already net of Withholding Income Tax at a rate of 15% on the amount of interest on equity, except for shareholders that are subject to special taxation or exempt from such tax, it being understood that:

4.1.1. The amount so distributed by way of interest on equity under article 9 of Law No. 9.249/95 shall be applied to the mandatory dividends for fiscal year 2017, in accordance with applicable law;

4.1.2. The amount per share is an estimate and may be modified as a result of the sale of treasury shares for compliance with the Stock Award Plan of the Company or with other stock-based plans;

4.1.3. The abovementioned payment shall be made on December 7, 2017 and shall be based on the equity positions as of November 21, 2017; and

4.1.4. As a result, Company's shares will trade "cum interest on shareholders' equity" up to and including November 21, 2017, whereas starting from November 22, 2017, the shares will trade "ex-interest on shareholders' equity".

5. Closing: As there was no further business to transact, these minutes were drawn up for execution by all the Directors present. São Paulo, November 10, 2017. Signatures: Pedro Pullen Parente, Antonio Carlos Quintella, Denise Pauli Pavarina, 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 proper register.

Pedro Pullen Parente
Chairman