

B3 S.A. – Brasil, Bolsa, Balcão
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25
Corporate Registry (NIRE) No. 35.300.351.452

NOTICE TO SHAREHOLDERS

B3 S.A. – Brasil, Bolsa, Balcão (“Company”) announces to its shareholders that as a result of the disposal of treasury shares to meet obligations under the Company’s Stock Grant Plan, the amount of interest on shareholders’ equity per share to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on December 08, 2017, has been adjusted to the gross amount of R\$0.261382210 from R\$0.261400370, representing a net amount of R\$0.222174870 from R\$0.222190310. The net amount per share reflects the deduction of withholding income tax levied on interest on shareholders’ equity at the rate of 15%, except for shareholders subject to different taxation, and for shareholders exempt from taxation.

The interest on shareholders’ equity will be paid on January 8, 2018, based on the share ownership structure as of the book closure date of today, such that starting from December 22, 2017, Company’s shares will trade “ex”-interest on shareholders’ equity.

São Paulo, December 21, 2017

Daniel Sonder

Chief Financial Officer