

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

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON MARCH 1<sup>st</sup>, 2018.**

**1. Date, Time and Place:** On March 1<sup>st</sup>, 2018, at 1:00 p.m., at the branch of the Company 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. Attendances:** Messrs. 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 Fernando Figueiredo and Luiz Nelson Guedes de Carvalho. Justified absence of Director Luiz Antonio de Sampaio Campos.

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

**4. Resolutions taken without reservation, based on the supporting documents filed with the Company at its head-office, with authorization granted for these minutes to be drawn up summary form:**

**4.1.** To approve, by unanimous vote of the attending Directors, the Management Report and Financial Statements for the fiscal year ended December 31, 2017.

**4.2.** To approve, by unanimous vote of the attending Directors, the proposal for allocation of result of the fiscal year ended on December 31, 2017, corresponding to R\$1,296,239,908.78, to be presented to the Company's 2018 Annual Shareholders' Meeting, as follows:

(i) R\$923,007,000.00 to the mandatory dividends account; this amount has already been fully paid to the shareholders as interest on capital for the fiscal year 2017; and

(ii) R\$373,232,908.78 to the statutory reserves account for investments and composition of the Company's safeguard funds and mechanisms.

**5. Adjournment:** There being no further business to be transacted, these minutes were read, approved and signed by all attending Directors. São Paulo, March 1<sup>st</sup>, 2018. Aa. 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 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**