



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

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS

Synthetic maps of the remote voting procedure

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that in compliance with CVM Instruction 481/09 it is publishing the synthetic maps of the remote voting procedure with voting instructions sent by shareholders to the Custody Agent, Central Securities Depository and Bookkeeping Agent for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meetings to be held on April 23rd, 2018. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 20th, 2018

Daniel Sonder
Chief Financial Officer

Synthetic map of the remote voting procedure

Annual Shareholders' Meetings (ASM) - 04/23/2018 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Management Proposal: to approve the Management's annual report and the Financial Statements relating to the fiscal year ended December 31, 2017.	Abstain	143,254,465
		For	598,056,462
		Against	-
2	Management Proposal: to resolve on the allocation of net income for the year ended December 31, 2017, as proposed by management, as follows: (i) R\$923,007,000.00 for mandatory dividends, this amount having already been paid to shareholders as interest on own capital for the year 2017; and (ii) R\$373,232,908.78 to the statutory investment reserve and for the Company's funds and safeguard mechanisms.	Abstain	1,293,973
		For	740,016,954
		Against	-
3	Management Proposal: to set the global amount payable in 2018 to the members of the Board of Directors at up to R\$ 15,151 thousand and of the members of the Executive Board at up to R\$ 51,385 thousand, according to the Management Proposal.	Abstain	10,559,397
		For	650,422,182
		Against	80,329,348
4	Regulatory question which is not part of the Management's Proposal: do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6.404, of 1976?	Abstain	20,196,201
		No	92,300
		Yes	721,022,426

Synthetic map of the remote voting procedure

Extraordinary Shareholders' Meeting (ESM) - 04/23/2018 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Management Proposal: to resolve on the following amendments to the Company's Bylaws, in accordance with the Management Proposal: A) adjusting the provisions of the bylaws to the new Novo Mercado Rules resulting from the reform completed in 2017.	Abstain	161,480
		For	739,427,986
		Against	-
2	Management Proposal: to resolve on the following amendments to the Company's Bylaws, in accordance with the Management Proposal: B) modifying duties of the management bodies so as to optimize the Company's decision-making and governance processes and reinforce its commitment to constantly improve its governance practices.	Abstain	161,480
		For	739,427,986
		Against	-
3	Management Proposal: to resolve on the following amendments to the Company's Bylaws, in accordance with the Management Proposal: C) simplifying the administrative structure of the Company.	Abstain	161,480
		For	739,427,986
		Against	-
4	Management Proposal: to resolve on the following amendments to the Company's Bylaws, in accordance with the Management Proposal: D) simplifying the wording of the provisions of the bylaws by deleting contents merely replicated from the laws and regulations in force.	Abstain	161,480
		For	739,427,986
		Against	-
5	Management Proposal: to resolve on the following amendments to the Company's Bylaws, in accordance with the Management Proposal: E) other formal and wording adjustments, as well as renumbering and adjusting cross-references in the provisions of the bylaws, when applicable.	Abstain	161,480
		For	739,427,986
		Against	-
6	Regulatory question which is not part of the Management's Proposal: do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6.404, of 1976?	Abstain	19,063,708
		No	92,300
		Yes	720,433,458