



**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 consolidated synthetic map of the voting procedure with voting instructions sent by shareholders to the Custody Agent, Central Securities Depository, Bookkeeping Agent and directly to the Company for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meetings to be held on April 23<sup>rd</sup>, 2018. The attached spreadsheet contains the information from the synthetic maps.

São Paulo, April 20<sup>th</sup>, 2018

**Daniel Sonder**  
Chief Financial Officer

## Consolidated 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	<b>Management Proposal:</b> 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	601,668,015
		Against	-
2	<b>Management Proposal:</b> 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	743,628,507
		Against	-
3	<b>Management Proposal:</b> 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	11,129,497
		For	652,748,585
		Against	81,044,398
4	<b>Regulatory question which is not part of the Management's Proposal:</b> do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6.404, of 1976?	Abstain	20,848,804
		No	3,051,200
		Yes	721,022,476

## Consolidated 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	<b>Management Proposal:</b> 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	290,780
		For	742,910,239
		Against	-
2	<b>Management Proposal:</b> 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	290,780
		For	742,910,239
		Against	-
3	<b>Management Proposal:</b> 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	290,780
		For	742,910,239
		Against	-
4	<b>Management Proposal:</b> 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	290,780
		For	742,910,239
		Against	-
5	<b>Management Proposal:</b> 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	290,780
		For	742,910,239
		Against	-
6	<b>Regulatory question which is not part of the Management's Proposal:</b> do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6.404, of 1976?	Abstain	19,716,311
		For	3,051,200
		Against	720,433,508