



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' MEETING

Final consolidated synthetic map

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that in compliance with CVM Instruction 481/09 it is publishing the final consolidated synthetic voting map with voting instructions from shareholders through the remote voting procedure and in person for each item on the postal ballot including the resolutions submitted to the Annual Shareholder’s Meeting held on April 23rd, 2018. There was not sufficient quorum to hold the Extraordinary Shareholders' Meeting also called for the same date. The attached spreadsheet contains the information from the final consolidated synthetic map.

São Paulo, April 23rd, 2018

Daniel Sonder
Chief Financial Officer

Final consolidated synthetic map

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

Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes
1	Management Proposal: to approve the Management's annual report and the Financial Statements relating to the fiscal year ended December 31, 2017.	Abstain	145.741.178	11,37%
		For	1.135.904.139	88,63%
		Against	-	0,00%
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	1.297.399	0,10%
		For	1.280.347.918	99,90%
		Against	-	0,00%
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	21.701.704	1,69%
		For	946.871.583	73,46%
		Against	313.072.030	24,85%
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	51.665.422	4,03%
		No	54.291.066	4,24%
		Yes	1.175.688.829	91,73%