

B3 S.A. – BRASIL, BOLSA, BALCÃO

Federal Taxpayers No. CNPJ/MF No. 09.346.601/0001-25
State Registration Number (NIRE) 35.300.351.452

Publicly-Held Company

SECOND CALL NOTICE EXTRAORDINARY SHAREHOLDERS MEETING

The Shareholders of B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) are hereby called, on second call, to an Extraordinary Shareholders Meeting to be held on May 4, 2018, at 11:00 a.m., at the Company’s registered office located at Praça Antonio Prado, 48, Downtown, in the City of São Paulo, State of São Paulo, to resolve on the following agenda:

- (1) To resolve on the following amendments to the Company’s By-Laws, as detailed with track changes in the Management Proposal disclosed to the market on the date hereof:
 - (a) adjusting the provisions of the By-Laws relating to the new *Novo Mercado* Listing Rules resulting from the reform completed in 2017;
 - (b) modifying duties of the management bodies to optimize the Company’s decision-making and governance processes and reinforce its commitment to constantly improve its governance practices;
 - (c) simplifying the administrative structure of the Company;
 - (d) simplifying the wording of the provisions of the By-Laws by deleting contents merely replicated from the laws and regulations in force; and
 - (e) other formal and wording adjustments, as well as renumbering and adjusting cross-references in the provisions of the By-Laws, when applicable.

The Management Proposal (“Management Proposal”) is available to the Shareholders at the registered office of B3, on its Investor Relations website (ri.bmfbovespa.com.br), as well as on the websites of B3 (www.b3.com.br) and the Brazilian Securities Commission

(www.cvm.gov.br). It contains: (i) the comparative table of the proposed amendments to the By-Laws and their related justifications; and (ii) the other information required by CVM Instructions No. 480/09 and 481/09, including the instructions to attend the Meeting.

General Information: The Shareholders may attend the Meeting in person or by means of an attorney-in-fact duly appointed, in which case the detailed instructions about the required documentation are contained in the Management Proposal. The distance vote bulletins which were submitted by the Shareholders due to the first call of the Meeting shall remain valid for the second call, as provided by the article 21-X, sole paragraph, of the CVM Instruction No. 481/07.

Attendance at the Meeting:

PERSONAL ATTENDANCE: The Shareholders that choose to attend the Shareholders Meeting in person are required to make their registration as from April 25, 2018. The Shareholder shall attend the Meeting bearing a document evidencing their identity.

POWER OF ATTORNEY: The powers of attorney may be physically granted, with due regard for the provisions in article 126 of Law No. 6.404/76 and in the Management Proposal. The Shareholder's legal representative shall attend the Meeting bearing the power of attorney and other documents indicated in the Management Proposal, in addition to a document evidencing their identity.

The Shareholders already registered to appear at the Annual and Extraordinary Shareholders Meetings originally called to be held on April 23, 2018, on first call, shall be dismissed from submitting the abovementioned documents again. Notwithstanding, we reiterate that the Shareholder or legal representative thereof shall appear at the Meeting bearing a document to evidence their identity.

São Paulo, April 23, 2018

Pedro Pullen Parente
Chairman of the Board of Directors