



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

EXTRAORDINARY SHAREHOLDERS' MEETING

Final consolidated synthetic voting 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 received from shareholders through the remote voting procedure and in person for each item on the postal ballot adopted to the Extraordinary Shareholder’s Meeting held on May 4th, 2018. The attached table contains the information from the final consolidated synthetic voting map.

São Paulo, May 4th, 2018

Daniel Sonder
Chief Financial Officer

Final consolidated synthetic map

Extraordinary Shareholders' Meeting (ESM) - 05/04/2018 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes
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	296.380	0,02%
		For	1.238.198.081	99,98%
		Against	-	0,00%
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	296.380	0,02%
		For	1.238.198.081	99,98%
		Against	-	0,00%
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	296.380	0,02%
		For	1.238.198.081	99,98%
		Against	-	0,00%
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	296.380	0,02%
		For	1.238.198.081	99,98%
		Against	-	0,00%
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	296.380	0,02%
		For	1.238.198.081	99,98%
		Against	-	0,00%
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	641.614.084	51,81%
		No	36.284.901	6,08%
		Yes	560.595.476	42,11%