

B3 S.A.– Brasil, Bolsa, Balcão
CNPJ No. 09.346.601/0001-25
NIRE 35.300.351.452

MATERIAL FACT

New chairman and vice-chairman of the Board of Directors

B3 S.A.– Brasil, Bolsa, Balcão (“B3” or “Company”), refers to the [Material Fact released on April 18, 2018](#), to inform that the Company’s Board of Directors, during a meeting held today, acknowledged the resignation of its chairman Mr. Pedro Pullen Parente, and appointed Mr. Antonio Carlos Quintella and Mr. Luiz Nelson Guedes de Carvalho, respectively, as chairman and vice-chairman of the Board. These changes will come into effect on June 1, 2018. The Board also decided not to propose the appointment of a new board member to replace Mr. Parente. The Board will therefore consist of 13 members until the Annual Shareholders’ Meeting of 2019.

B3, on behalf of its Board of Directors and staff, would like to extend its deepest thanks to Mr. Pedro Parente for his dedication and for all the important work he has done for our Company. His tenure coincided with a period of substantial change for us and for the Brazilian financial and capital markets. He initially held the position of board member of Bovespa Holding, at the time of its IPO in 2007 and its business combination with BM&F in 2008, which resulted in the creation of BM&FBOVESPA; remaining on the Board of the combined company for a few months during 2008.

Subsequently, in 2011, Mr. Parente returned to the Board of Directors of BM&FBOVESPA, acting as board member, vice-chairman, as well as chairman of the Board, holding the position for five years. During this second period on the Board, among several contributions, it is worth noting the key role played in the negotiations and then business combination between BM&FBOVESPA and Cetip, which started in 2015 and was concluded in 2017 with the creation of B3. During the last year Mr. Parente also made a major contribution to the successful integration between the two companies.

We would like to express our most heartfelt gratitude to Mr. Pedro Parente, and wish him every success in the future.

São Paulo, May 21, 2018

Daniel Sonder
Vice-President Finance, Corporate and Investor Relations