

**B3 S.A. – BRASIL, BOLSA, BALCÃO**  
**PUBLICLY-HELD COMPANY**  
**National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25**  
**State Registration No. (NIRE) 35.300.351.452**

**MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS**  
**HELD ON JUNE 22, 2018**

**1. Date, Time, and Place:** On June 22, 2018, at 1:00 p.m., at the branch office of the Company located in the City of São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1.663, 2<sup>nd</sup> floor, District of Jardim Paulistano.

**2. Attendances:** Mr. Antonio Carlos Quintella - Chairman, Messrs. Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo, José Roberto Machado Filho, Laércio José de Lucena Cosentino, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo, and Luiz Nelson Guedes de Carvalho – Directors. Justified absence of the Director Denise Pauli Pavarina.

**3. Presiding Officers:** Mr. Antonio Carlos Quintella - Chairman; and Ms. Iael Lukower - Secretary.

**4. Resolutions taken without reservation, based on the supporting documents filed with the Company at its head-office, with authorization granted for these minutes to be drawn up summary form:**

**4.1.** Pursuant to article 57 of the Bylaws, the directors resolved to approve the payment to the shareholders of the Company of interest on equity in the total amount of R\$452,000,000.00, equivalent to the gross amount of R\$0.22114815 per share, which payment shall be made by the net amount of R\$0.18797592 per share, with a 15% withholding income tax already deducted from the amount of the interest on equity, except for shareholders subject to differentiated taxation or who are exempted from said tax, it being understood that:

**4.1.1.** the amount hereby distributed as interest on equity, in the manner provided for in article 9 of Law No. 9.249/95, shall be attributed to the mandatory dividends for the fiscal year 2018, according to the applicable law;

**4.1.2.** the amount per share is estimated and may be modified as result of disposal of treasury shares to comply with the Company's Plan for the Grant of Shares or other share-based plans;

**4.1.3.** the aforesaid payment shall be made on July 10, 2018 and shall be calculated based on the shareholding position on June 27, 2018; and

**4.1.4.** the shares of the Company shall be traded as "with" interest on equity condition until June 27, 2018, inclusive, and as "ex" interest on equity as from June 28, 2018.

**5. Adjournment:** There being no further business to be transacted, these minutes were drawn up, read, approved and signed by all attending Directors. São Paulo, June 22, 2018. (sgd) Antonio Carlos Quintella, Edgar da Silva Ramos, Eduardo Mazzilli de Vassimon, Florian Bartunek, Guilherme Affonso Ferreira, José de Menezes Berenguer Neto, José Lucas Ferreira de Melo, José Roberto Machado Filho, Laércio José de Lucena Cosentino, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo, and Luiz Nelson Guedes de Carvalho.

This is a true copy of the minutes recorded in the appropriate register.

Antonio Carlos Quintella  
Chairman