

## ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Corporate Name	<b>B3 S.A. – Brasil, Bolsa, Balcão</b>
HQ Address	Praça Antonio Prado nº 48, São Paulo/SP
Internet Address	<a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a>
Investor Relations Officer	Name: Daniel Sonder E-mail: <a href="mailto:ri@b3.com.br">ri@b3.com.br</a> Telephone: +55 (11) 2565-4500 Fax: +55 (11) 2565-5314
Responsible for the Investor Relations Area (without being the Investor Relations Officer)	Name: Rogério de Araújo Santana E-mail: <a href="mailto:ri@b3.com.br">ri@b3.com.br</a> Telephone: +55 (11) 2565-4729 Fax: +55 (11) 2565-5314
Newspapers (and locales) that publish your corporate actions	Diário Oficial do Estado (São Paulo) Valor Econômico (São Paulo)

### A. MANDATORY SCHEDULING

Annual Financial Reports for the fiscal year ending on December 31, 2018.	
EVENT	DATE
Reporting via IPE	February 21, 2019

Standard Financial Reports for the fiscal year ending on December 31, 2018.	
EVENT	DATE
Reporting via EMPRESAS NET	February 21, 2019

Annual Financial Reports translated into English for the fiscal year ending on December 31, 2018.	
EVENT	DATE
Reporting via IPE	February 21, 2019

Reference Form for the current fiscal year	
EVENT	DATE
Reporting via EMPRESAS NET	May 31, 2019

Quarterly Financial Information	
EVENT – Reporting via EMPRESAS NET	DATE
For the 1 <sup>st</sup> quarter	May 09, 2019
For the 2 <sup>nd</sup> quarter	August 08, 2019
For the 3 <sup>rd</sup> quarter	November 07, 2019

<b>Quarterly Financial Information translated into English</b>	
<b>EVENT – Reporting via IPE</b>	<b>DATE</b>
For the 1 <sup>st</sup> quarter	May 09, 2019
For the 2 <sup>nd</sup> quarter	August 08, 2019
For the 3 <sup>rd</sup> quarter	November 07, 2019

<b>Annual General Meeting (AGM)</b>	
<b>EVENT</b>	<b>DATE</b>
Sending of management’s proposal via IPE	March 28, 2019
Sending of the Call Notice via IPE	March 28, 2019
Date of the AGM	April 29, 2019
Sending of the summary of the main deliberations or the Meeting’s minutes via IPE	April 29, 2019

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Holding of a Public Meeting with Analysts, open to other interested parties (Company HQ: Praça Antonio Prado, 48, 3 <sup>o</sup> andar, São Paulo/SP - Time: 9:30 a.m.)	February 22, 2019

## **B. OPTIONAL SCHEDULING**

<b>Conference call</b>	
<b>EVENT</b>	<b>DATE</b>
Conference call (2018 Annual Financial Reports - Time: 1 p.m. (BrT) in English. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	February 22, 2019
Conference call (1 <sup>st</sup> Quarter 2019 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	May 10, 2019
Conference call (2 <sup>nd</sup> Quarter 2019 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	August 09, 2019
Conference call (3 <sup>rd</sup> Quarter 2019 Earnings Result. Time: 11 a.m. (BrT) in Portuguese and 1 p.m. (BrT) in English. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	November 8, 2019