



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

## **NOTICE TO SHAREHOLDERS**

B3 S.A. – Brasil, Bolsa, Balcão (“Company”) announces to its shareholders that as a result of the disposal of treasury shares to meet obligations under the Company’s Stock Grant Plan, the amount of interest on own capital per share to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on December 14, 2018, has been adjusted to the gross amount of R\$0.206925310 from R\$0.20694628, representing a net amount of R\$0.175886510 from R\$0.17590433. The net amount per share reflects the deduction of withholding income tax levied on interest on own capital at the rate of 15%, except for shareholders subject to different taxation, and for shareholders exempt from taxation.

The interest on own capital will be paid on January 08, 2019, based on the share ownership structure as of the book closure date of today, such that starting from December 26, 2018, Company’s shares will trade “ex”-interest on own capital.

São Paulo, December 21, 2018

**Daniel Sonder**

Chief Financial Officer