

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

## **MATERIAL FACT**

### **Clarification on potential change in B3 Board of Directors' chair**

B3 S.A. – Brasil, Bolsa, Balcão (“B3” or “Company”) announces that the current Chairman of its Board of Directors, Mr. Pedro Pullen Parente, informed that he accepted to have his appointment to the Board of Directors of BRF S.A., in the capacity of Chairman, submitted to the General Shareholders’ Meeting of said company on 04.26.2018. In addition, Mr. Pedro Pullen Parente clarified that, in case he is appointed, he will resign from B3’s Board of Directors.

São Paulo, April 18, de 2018

**Daniel Sonder**  
Chief Financial Officer