



FREE TRANSLATION

**BM&F BOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS
THE BRAZILIAN STOCK, COMMODITIES AND FUTURES EXCHANGE**

Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25
Corporate Registration Number NIRE No. 35.300.351.452

NOTICE TO SHAREHOLDERS

BMF&BOVESPA announces that payment of interest on shareholders' equity declared at the meeting of the Board of Directors held on December 19, 2008, in the amount of R\$0.069307 per share (equivalent to R\$0.058911, net of withholding income tax charged at a 15% rate, except for shareholders subject to a different taxation regime and for shareholders that are exempt from taxation) will be made on April 15, 2009. This payment will be made according to the ownership structure effective as of December 30, 2008.

São Paulo, March 24, 2009

Carlos Kawall Leal Ferreira

Chief Financial Officer, Corporate Affairs Officer and Investor Relations Officer