



**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  
Commercial Registry Enrollment (NIRE) No.35.300.351.452

**NOTICE TO SHAREHOLDERS**

BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros ("Company") announces to shareholders that the amount of dividends per share proposed by the Board of Directors pursuant to a decision taken at a meeting held on February 23, 2010, and approved by the Annual Shareholders' Meeting of April 20, 2010, has been adjusted to R\$0,123516081, from R\$0,123601962 earlier, as a result of the exercise of certain vested options related to the Stock Option Plans adopted by the Company and the program previously adopted by Bolsa de Mercadorias & Futuros – BM&F S.A.

The dividends will be paid on May 14, 2010, based on the ownership structure prevailing as of April 30, 2010, such that commencing from May 3, 2009, Company shares will trade ex-dividend.

São Paulo, April 30, 2010.

Carlos Kawall Leal Ferreira  
Investor Relations' Officer