



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, as a result of the exercise of certain vested options related to the Company Stock Option Plan, as well as the buyback of Company's shares pursuant to the Buyback Program approved at the Board of Director's Meeting held on June 16, 2011, the amount per share of dividends distributed to shareholders pursuant to a decision of the Meeting of the Board of Directors held on August 09, 2011, has been adjusted to R\$0.12173976 per share, from R\$0.12075848, previously.

The dividend will be paid on October 03, 2011, based on the ownership structure prevailing as of August 26, 2011, such that commencing from August 29, 2011, company shares traded ex-dividend.

São Paulo, August 26, 2011.

Eduardo Refinetti Guardia
Investor Relations' Officer