



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 November 08, 2011, has been adjusted to R\$0.12113883 per share, from R\$0.12114165, previously.

The dividend will be paid on January 31, 2012, based on the ownership structure prevailing as of November 17, 2011, such that commencing from November 18, 2011, company shares traded ex-dividend.

São Paulo, November 17, 2011.

Eduardo Refinetti Guardia
Investor Relations’ Officer