

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 February 14, 2012, has been adjusted to R\$0.11741966 per share, from R\$0,11754690, previously.

The dividend will be paid on April 30, 2012, based on the ownership structure prevailing as of March 29, 2012, such that commencing from March 30, 2012, company shares traded ex-dividend.

São Paulo, March 29, 2012.

Eduardo Refinetti Guardia
Investor Relations' Officer