

**BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros**  
*The Brazilian Securities, Commodities and Futures Exchange*

*A Public Company*

Brazilian Federal Taxpayer CNPJ No. 09.346.601/0001-25

State Registration Number NIRE No. 35.300.351.452

**NOTICE OF MATERIAL FACT**

For compliance with the provisions of article 157, paragraph 4, of Brazilian Corporate Law (Law No. 6404/1976, as amended) and CVM Ruling No. 358/2002 of the Brazilian Securities and Exchange Commission, BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS (the “Company”) today announces to shareholders and the market that, dated June 4, 2012, the Government of the state of Rio Janeiro repealed the decree (Decree No. 43,541 dated April 9, 2012) that declared as being of public interest for the purposes of expropriation the properties located at Praça XV de Novembro 20, city and state of Rio de Janeiro, owned by *Bolsa de Valores do Rio de Janeiro*, or BVRJ, a subsidiary of BM&FBOVESPA S.A. Therefore, at this time, the state government is no longer contemplating an expropriation of these properties.

São Paulo, June 06, 2012

**BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS**

Eduardo Refinetti Guardia

Chief Financial, Corporate Affairs and Investor Relations Officer