

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

*The Brazilian Stock, Mercantile and Futures Exchange*

Brazilian Federal Taxpayer (CNPJ) No.09.346.601/0001-25  
State Registration (NIRE) No.35.300.351.452

**A Public Company**

**CALL NOTICE TO  
COMBINED ANNUAL AND EXTRAORDINARY  
SHAREHOLDERS' MEETINGS**

Notice is hereby given to shareholders of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“BM&FBOVESPA”) that the Combined Annual and Extraordinary Shareholders’ Meetings have been called to convene on April 15, 2013, at 11 a.m., an exception at a different address than that of the registered office, at Rua XV de Novembro, 275, in the City of São Paulo, State of São Paulo, as, to resolve on the following order of business:

**I – Agenda for the Annual Meeting**

- (1) To receive the management report, and to receive, review and judge the consolidated financial statements as of and for the year ended December 31, 2012;
- (2) To deliberate about the proposal on allocation of net income for the year ended December 31, 2012;
- (3) To elect the members of the Board of Directors; and
- (4) To set the aggregate compensation payable in 2013 to members of the board of directors and the executive officers.

**II – Agenda for the Extraordinary Meeting**

- (1) To decide on amendments to the Stock Options Plan of BM&FBOVESPA, pursuant to Management’s Proposal.

The following documents are accessible to shareholders at the registered office, and are accessible in the Investor Relations website at [www.bmfbovespa.com.br/ri/](http://www.bmfbovespa.com.br/ri/), as well as in BM&FBOVESPA’s website at [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br) and in the website of the Brazilian Securities Commission (CVM) at [www.cvm.gov.br](http://www.cvm.gov.br): Management’s Proposal, which includes (i) the proposal on allocation of net income for the year ended December 31, 2012; (ii) the proposal of candidates for the election of the Board of Directors, to fulfill mandate until the Annual Meeting to be held in 2015; (iii) the proposal on aggregate compensation payable to members

of the Board of Directors and members of the Board of Executive Officers in 2013; and (iv) proposal on the revised stock options plan of BM&FBOVESPA. Moreover, the following additional documents are also available for shareholders at the same locations: (i) the management report; (ii) the financial statements; (iii) the independent auditors' report; and (iv) the Audit Committee's report (which documents have been published in the "Valor Econômico" newspaper and the Official Gazette of the State of São Paulo, issues of February 20, 2013), (v) statements from the nominated candidates to the board of directors pursuant to CVM Instruction n°. 367/2002 and article 23, paragraph 2 of the By-laws, as well as (vi) the Practical Guide to the Combined Annual and Extraordinary Shareholders' Meetings, which includes all information required under CVM Instructions 480/09 and 481/09.

General Information: Shareholders may attend in person or appoint a delegate to attend. For convenience of shareholders and to encourage their participation, the Company will be making available the "Online General Meetings" (or "*Assembleias Online*") system for voting by proxy, which require prior registration and certain steps being taken and documentation delivered for validation. The system may be accessed at <http://www.onlinegeneralmeetings.com> (in English) or [www.assembleiasonline.com.br](http://www.assembleiasonline.com.br) (in Portuguese). Additional information can be found in the Annual Meeting Guide, in our Investor Relations website at [www.bmfbovespa.com.br/ri/](http://www.bmfbovespa.com.br/ri/), in BM&FBOVESPA's website at [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br) and in the website of the Brazilian Securities Commission (CVM) at [www.cvm.gov.br](http://www.cvm.gov.br).

Moreover, shareholders that elect to appoint a representative by granting traditional power of attorney are advised that this should be accomplished giving regard to the requirements of article 126 of Brazilian Corporate Law (Law No. 6.404/76, as amended).

We kindly request our shareholders to register to attend starting from March 28, 2013. For registration of shareholders that are natural persons and wish to appoint a representative should present the relevant power of attorney. Shareholders that are legal persons, and wish to have a legal or appointed representative attending the meeting, are advised that the registration process includes presenting proper documentation evidencing capacity and authority given to the legal representative (corporate acts) or, as the case may be, a power of attorney. The required documents should be delivered to BM&FBOVESPA, at Praça Antônio Prado 48, 4<sup>th</sup> floor, Downtown, São Paulo, Brazil, care of the Investor Relations Department.

Attending shareholders and legal and appointed representatives must come bearing proper identification documents.

Under article 3 of CVM Instruction 165/91, as amended by CVM Instruction 282/98, holders of record representing at least five percent (5%) of the issued and outstanding shares of stock are entitled to request adoption of cumulative voting.

São Paulo, March 14, 2013.

Arminio Fraga Neto  
Chairman of the Board