

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 26, 2012, the amount per share of dividends distributed to shareholders pursuant to a decision of the Meeting of the Board of Directors held on February 19, 2013, has been adjusted to R\$0.20123672 per share, from R\$0.20102177, previously.

The dividend will be paid on April 30, 2013, based on the ownership structure prevailing as of April 17, 2013, such that commencing from April 18, 2013, company shares traded ex-dividend.

São Paulo, April 17, 2013.

Eduardo Refinetti Guardia  
Chief Financial, Corporate Affairs and Investor Relations Officer