

**BM&FBOVESPA S.A. -
BOLSA DE VALORES, MERCADORIAS E FUTUROS**
The Brazilian Securities, Commodities and Futures Exchange
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25
State Registration NIRE No.35.300.351.452

**MINUTES OF THE EXTRAORDINARY MEETING OF THE
BOARD OF DIRECTORS HELD ON JUNE 13, 2013**

1. Date, Time and Place. Meeting held on June 13, 2013, at 10 a.m., in the registered office of the Company, located in the City of São Paulo, State of São Paulo, at Praça Antonio Prado 48, 7th floor, Downtown.

2. Attendance. Mr. Pedro Pullen Parente – Chairman of the Board; and Messrs. Alfredo Antonio Lima de Menezes, André Santos Esteves, Candido Botelho Bracher, Charles Peter Carey, Claudio Luiz da Silva Haddad, José de Menezes Berenguer Neto, José Roberto Mendonça de Barros, Luiz Fernando Figueiredo, Luiz Nelson Guedes de Carvalho and Marcelo Fernandez Trindade. Such as permitted under paragraph 4 of article 26 of the Bylaws, the directors met by conference call.

3. Presiding Officers. Mr. Pedro Pullen Parente – Chairman; Mr. Henrique de Rezende Vergara – Secretary.

4. Resolutions taken by unanimous voting, without record of any objections. These minutes in summary form have been duly authorized.

4.1. The directors accepted the justification presented by Mr. Daniel Sonder, Chief Financial and Corporate Affairs Officer elect, in connection with his request to delay the investiture date until July 1, 2013. Mr. Daniel Sonder has been appointed pursuant to a May 9, 2013, Board decision, which, thus, is confirmed and remains valid at this time.

4.2. Given the term of office of the audit committee members is set to end on June 16, 2013, the directors agreed to reappoint the following members to serve on the Audit Committee through to June 2015:

(i) Mr. Luiz Nelson Guedes de Carvalho, Independent Director, who will act in the capacity of Committee Coordinator and as Finance Specialist (for purposes of paragraph 6, article 31-C of Brazilian Securities Commission (CVM) Ruling No. 308/99, as amended by CVM Ruling No. 509/12); and

(ii) Messrs. Paulo Roberto Simões da Cunha, Pedro de Oliva Marcilio and Sérgio Darcy da Silva Alves, as well as Ms. Tereza Cristina Grossi Togni, each acting as independent and external committee member.

5. Closing. There being no other business to transact, these minutes were drawn up, and subsequently read, found to conform, approved and signed by all directors in attendance. São Paulo, June 13, 2013. Signatures: Messrs. Pedro Pullen Parente, Alfredo Antonio Lima de Menezes, André Santos Esteves, Candido Botelho Bracher, Charles Peter Carey, Claudio Luiz da Silva Haddad, José de Menezes Berenguer Neto, José Roberto Mendonça de Barros, Luiz Fernando Figueiredo, Luiz Nelson Guedes de Carvalho and Marcelo Fernandez Trindade.

This is a true copy of the minutes drawn up in the proper register.

(sgd.)
Pedro Pullen Parente
Chairman