

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

Taxpayers Register of the Ministry of Finance n° 09.346.601/0001-25  
NIRE 35.300.351.452

**Public-held Company**

**CALL NOTICE TO  
ANNUAL SHAREHOLDERS MEETING**

Notice is hereby given to shareholders of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“BM&FBOVESPA”) that the Annual Shareholders’ Meeting have been called to convene on March 24, 2014, at 12:00 p.m., an exception at a different address than that of the registered office, at Rua XV de Novembro, No. 275, Downtown, in the City of São Paulo, State of São Paulo, as, to resolve on the following order of business:

- (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, 2013;
- (2) To deliberate about the proposal on allocation of net income for the year ended December 31, 2013; and
- (3) To set the aggregate compensation payable in 2014 to members of the board of directors and the executive officers.

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, 2013; and (ii) the proposal on aggregate compensation payable to members of the Board of Directors and members of the Board of Executive Officers in 2014. 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 14, 2014 and February 15, 2014, respectively), as well as (v) the Practical Guide to the Annual Shareholders' Meeting, 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 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.

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 7, 2014. 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, 4th floor, Downtown, São Paulo, Brazil, care of the Investor Relations Department.

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

São Paulo, February 20, 2014.

Pedro Pullen Parente  
Chairman