

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
EXTRAORDINARY SHAREHOLDERS MEETING**

Notice is hereby given to shareholders of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“BM&FBOVESPA”) that the Extraordinary Shareholders’ Meeting have been called to convene on April 07, 2014, at 11:00 a.m., at Praça Antônio Prado, No. 48, Downtown, in the City of São Paulo, State of São Paulo, at BM&FBOVESPA headquarters, to resolve on the following order of business:

- (1) To resolve on the proposal of adoption of a Stock Concession Plan of the BM&FBOVESPA, according to the Management Proposal; and
- (2) To resolve on the amendment to the following articles of the Bylaws of the BM&FBOVESPA, as per a Management Proposal:
 - (a) to alter Article 5 so as reflect the cancellation of 80,000,000 shares issued by the Company, which was approved by the Board of Directors in a board meeting held on February 13, 2014;
 - (b) alter Article 16, indent “e”, so that such provision can encompass plans for granting shares; and
 - (c) alter (c.1) Article 6, main provision; (c.2) Article 7, main provision and Paragraphs 2, 3 and 4; (c.3) Article 8, Paragraph 2; (c.4) Article 12, main provision and Paragraphs 1 to 8; (c.5) Article 13, main provision and Paragraphs 1 and 2; (c.6) Article 14, (c.7) Article 15, main provision and Paragraphs 1 to 3; (c.8) Article 16, main provision and indent "a"; (c.9) Article 17, main provision and Paragraph 1; (c.10) Article 18, main provision and Paragraphs 1 and 2; (c.11) Article 21, Sole Paragraph; (c.12) Article 22, main provision and Paragraphs 3 and 4; (c.13) Article 23, Paragraphs 2, 3 and 6; (c.14) Article 24, main provision and Paragraphs 2, 3 and 6; (c.15) Article 26, main provision; (c.16) Article 27, main provision; (c.17) Article 29,

indents "a", "d", "e", "f" and "l"; (c.18) Article 31; (c.19) Article 35, indent "l"; (c.20) Article 38, indent "f "; (c.21) Article 43, Paragraph 2, indent "b"; (c.22) Article 47, indent "j"; (c.23) Article 49, Paragraph 1, indent "b"; (c.24) Article 50, Sole Paragraph, indents "a" and "c"; (c.25) Article 52, main provision, Paragraphs 1, 4 and 5; (c.26) Article 53, Paragraph 1; (c.27) Article 54, Sole Paragraph; (c.28) Article 55, Paragraphs 3 to 6; (c.29) Article 58, main provision; (c.30) Article 62, Paragraph 2; (c.31) Article 63, main provision and Paragraph 2; (c.32) Article 64, main provision; (c.33) Article 65, Paragraphs 2 and 3; (c.34) Article 70, Paragraph 1, indent " c ", Paragraph 4, indent "a" and Paragraph 5, indents "c", "d" and "e"; (c.35), Article 71; (c. 36) Article 73, indent "b"; (c.37) Article 74, (c.38) Article 77; and (c.39) Article 79, for purposes of remuneration, orthographic corrections and other formal and wording adjustments.

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, as well as in BM&FBOVESPA's website at www.bmfbovespa.com.br and in the website of the Brazilian Securities Commission at www.cvm.gov.br: Management Proposal, which includes (i) the proposal of Stock Concession Plan of BM&FBOVESPA; and (ii) a comparative table of the proposals for amendment to the Bylaws and their justifications. In addition, is also available to the Shareholders the Practical Guide to the Extraordinary Shareholders' Meeting, which contains all information required by CVM Instruction No.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 (in Portuguese). Additional information can be found in the Extraordinary 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 27, 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, March 20, 2014.

Pedro Pullen Parente
Chairman