

## ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Corporate Name	<b>BM&amp;FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros</b>
HQ Address	Praça Antonio Prado nº 48, São Paulo/SP
Internet Address	<a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a>
Investor Relations Officer	Name: Eduardo Refinetti Guardia E-mail: <a href="mailto:ri@bmfbovespa.com.br">ri@bmfbovespa.com.br</a> Telephone: +55 (11) 2565-4500 Fax: +55 (11) 2565-5314
Responsible for the Investor Relations Area (without being the Investor Relations Officer)	Name: Claudio Avanian Jacob E-mail: <a href="mailto:ri@bmfbovespa.com.br">ri@bmfbovespa.com.br</a> Telephone: +55 (11) 2565-4007 Fax: +55 (11) 2565-5314
Newspapers (and locales) that publish your corporate actions	Diário Oficial do Estado (São Paulo) Valor Econômico (São Paulo)

### A. MANDATORY SCHEDULING

#### Complete Annual Financial Reports for the fiscal year ending on December 31, 2013.

EVENT	DATE
Reporting via IPE	February 13, 2014

#### Standard Financial Reports for the fiscal year ending on December 31, 2013.

EVENT	DATE
Reporting via EMPRESAS NET	February 13, 2014

#### Annual Financial Reports translated into English for the fiscal year ending on December 31, 2013.

EVENT	DATE
Reporting via IPE	February 13, 2014

#### Reference Form for the current fiscal year

EVENT	DATE
Reporting via EMPRESAS NET	May 28, 2014

#### Quarterly Information

EVENT – Reporting via EMPRESAS NET	DATE
For the 1st quarter	May 8, 2014
For the 2nd quarter	August 7, 2014
For the 3rd quarter	November 13, 2014

<b>Quarterly Information translated into English</b>	
<b>EVENT – Reporting via IPE</b>	<b>DATE</b>
For the 1st quarter	May 8, 2014
For the 2nd quarter	August 7, 2014
For the 3rd quarter	November 13, 2014

<b>Annual General Meeting (AGM)</b>	
<b>EVENT</b>	<b>DATE</b>
Sending of management’s proposal via IPE	February 20, 2014
Sending of the Call Notice via IPE	February 20, 2014
Holding of the AGM	March 24, 2014
Sending of the summary of the main deliberations or the Meeting’s minutes via IPE	March 24, 2014

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Holding of a Public Meeting with Analysts, open to other interested parties (Company HQ: Praça Antonio Prado, 48, 3º andar, São Paulo/SP - Time: 9 a.m.)	February 14, 2014

## **B. OPTIONAL SCHEDULING**

<b>Extraordinary General Meeting (EGM)</b>	
<b>EVENT</b>	<b>DATE</b>
Sending of management’s proposal via IPE	March 20, 2014
Sending of the Call Notice via IPE	March 20, 2014
Holding of the EGM	April 7, 2014
Sending of the summary of the main deliberations or the Meeting’s minutes via IPE	April 7, 2014

<b>Extraordinary General Meeting (EGM)</b>	
<b>EVENT</b>	<b>DATE</b>
Sending of management’s proposal via IPE	April 11, 2014
Sending of the Call Notice via IPE	April 11, 2014
Holding of the EGM	May 13, 2014
Sending of the summary of the main deliberations or the Meeting’s minutes via IPE	May 13, 2014

<b>Conference call</b>	
<b>EVENT</b>	<b>DATE</b>
Holding of conference call (2013 Annual Financial Reports - Time: 1 p.m. (BrT) in English. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	February 14, 2014
Holding of conference call (1st Quarter 2013 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	May 9, 2014
Holding of conference call (2nd Quarter 2013 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="http://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	August 8, 2014

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Holding of conference call (3rd Quarter 2013 Earnings Result. Time: 11 a.m. (BrT) in Portuguese and 1 p.m. (BrT) in English. Further information will be available on the website [www.bmfbovespa.com.br/ir](http://www.bmfbovespa.com.br/ir))

November 14, 2014