

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros
Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25
Corporate Registry (NIRE) No. 35.300.351.452

NOTICE TO SHAREHOLDERS

BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company”) announces to its shareholders that, as a result of the exercise of certain vested options related to the Company Stock Option Plans, as well as the buyback of Company’s shares pursuant to the Buyback Program approved by the Board of Directors on a meeting (“Board Meeting”) held on February 13, 2014, the amount per share of dividends distributed to shareholders pursuant to a decision of the Board Meeting held on February 13, 2014, has been adjusted to **R\$0,07960353** from **R\$0.07847515**, previously.

The dividends will be paid on June 27, 2014, based on the ownership structure prevailing as of June 11, 2014, such that commencing from June 13, 2014, Company’s shares will trade ex-dividends.

São Paulo, June 11, 2014.

Eduardo Refinetti Guardia
Chief Product and Investor Relations Officer