

**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 August 7, 2014, has been adjusted to **R\$0.109381380** from R\$0.10938327, previously.

The dividends will be paid on August 29, 2014, based on the ownership structure prevailing as of August 11, 2014, such that commencing from August 12, 2014, Company’s shares will trade ex-dividends.

São Paulo, August 11, 2014.

Eduardo Refinetti Guardia  
Chief Product and Investor Relations Officer