

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 November 13, 2014, has been adjusted to **R\$0.104813820** from R\$0.10439974, previously.

The dividends will be paid on November 28, 2014, based on the ownership structure prevailing as of November 17, 2014, such that commencing from November 18, 2014, Company’s shares will trade ex-dividends.

São Paulo, November 17, 2014.

Eduardo Refinetti Guardia
Chief Product and Investor Relations Officer