



## **ANNUAL CALENDAR**

ANNUAL CALENDAR OF CORPORATE EVENTS		
Corporate Name	BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros	
HQ Address	Praça Antonio Prado nº 48, São Paulo/SP	
Internet Address	www.bmfbovespa.com.br/ir	
Investor Relations Officer	Name: Daniel Sonder	
	E-mail: ri@bmfbovespa.com.br	
	Telephone: +55 (11) 2565-4500	
	Fax: +55 (11) 2565-5314	
Responsible for the Investor	Name: Rogério de Araújo Santana	
Relations Area (without being	E-mail: ri@bmfbovespa.com.br	
the Investor Relations Officer)	Telephone: +55 (11) 2565-4729	
	Fax: +55 (11) 2565-5314	
Newspapers (and locales) that	Diário Oficial do Estado (São Paulo)	
publish your corporate actions	Valor Econômico (São Paulo)	

## A. MANDATORY SCHEDULING

Complete Annual Financial Reports for the fiscal year ending on December 31, 2014.	
EVENT	DATE
Reporting via IPE	February 10, 2015

Standard Financial Reports for the fiscal year ending on December 31, 2014.	
EVENT	DATE
Reporting via EMPRESAS NET	February 10, 2015

Annual Financial Reports translated into English for the fiscal year ending on December 31, 2014.	
EVENT	DATE
Reporting via IPE	February 10, 2015

Reference Form for the current fiscal year	
EVENT	DATE
Reporting via EMPRESAS NET	May 28, 2015

Quarterly Information	
EVENT – Reporting via EMPRESAS NET	DATE
For the 1st quarter	May 14, 2015
For the 2nd quarter	August 13, 2015
For the 3rd quarter	November 12, 2015

Quarterly Information translated into English	
EVENT – Reporting via IPE	DATE
For the 1st quarter	May 14, 2015
For the 2nd quarter	August 13, 2015
For the 3rd quarter	November 12, 2015

Annual General Meeting (AGM)	
EVENT	DATE
Sending of management's proposal via IPE	February 26, 2015
Sending of the Call Notice via IPE	February 26, 2015
Holding of the AGM	March 30, 2015
Sending of the summary of the main deliberations or the Meeting's minutes via IPE	March 30, 2015

Public Meeting with Analysts	
EVENT	DATE
Holding of a Public Meeting with Analysts, open to other interested parties (Company HQ: Praça Antonio Prado, 48, 3º andar, São Paulo/SP - Time: 9:30 a.m.)	February 11, 2015

## B. OPTIONAL SCHEDULING

Conference call	
EVENT	DATE
Holding of conference call (2014 Annual Financial Reports - Time: 1 p.m. (BrT) in	
English. Further information will be available on the website	February 11, 2015
www.bmfbovespa.com.br/ir	
Holding of conference call (1st Quarter 2015 Earnings Result. Time: 11 a.m. (BrT) in	
English and 1 p.m. (BrT) in Portuguese. Further information will be available on the	May 15, 2015
website www.bmfbovespa.com.br/ir	
Holding of conference call (2nd Quarter 2015 Earnings Result. Time: 11 a.m. (BrT) in	
English and 1 p.m. (BrT) in Portuguese. Further information will be available on the	August 14, 2015
website www.bmfbovespa.com.br/ir	
Holding of conference call (3rd Quarter 2015 Earnings Result. Time: 11 a.m. (BrT) in	
Portuguese and 1 p.m. (BrT) in English. Further information will be available on the	November 13, 2015
website www.bmfbovespa.com.br/ir	