

**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 December 11, 2014, the amount per share of dividends distributed to shareholders pursuant to the decision of the Board Meeting held on February 10, 2015, has been adjusted to R\$0.10321756 from R\$0.10316344, previously.

The dividends will be paid on April 28, 2015, based on the ownership structure prevailing as of April 15, 2015, such that commencing from April 16, 2015, Company’s shares will trade ex-dividends.

São Paulo, April 15, 2014.

**Daniel Sonder**  
Chief Financial, Corporate and IR Officer