

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, the amount per share of dividends distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on May 14, 2015, has been adjusted to R\$0.12410981 from R\$0.12411084, previously.

The dividends will be paid on May 29, 2015, based on the ownership structure prevailing as of May 18, 2015, such that commencing from May 19, 2015, Company’s shares will trade ex-dividends.

São Paulo, May 18, 2015

Daniel Sonder
Chief Financial, Corporate and IR Officer