

BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS
Publicly-Held Corporation
National Corporate Taxpayers Register (CNPJ) No. 09.346.601/0001-25
State Registration Number (NIRE) No. 35.300.351.452

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF
DIRECTORS
HELD ON JUNE 25, 2015**

1. Date, Time and Place: On June 25, 2015, at 2:30 p.m., at the Company's branch located in the City of São Paulo, State of São Paulo, at Rua Tabapuã, No. 841, 4th floor, Itaim Bibi.

2. Attendance: Messrs. Pedro Pullen Parente – Chairman, Antonio Carlos Quintella, Charles Peter Carey, Claudio Luiz da Silva Haddad, Denise Pauli Pavarina, Eduardo Mazzilli de Vassimon, José de Menezes Berenguer Neto, Luiz Antonio de Sampaio Campos and Luiz Nelson Guedes de Carvalho. Justified absences of Directors André Santos Esteves and Luiz Fernando Figueiredo.

3. Presiding Officers: Mr. Pedro Pullen Parente – Chairman; and Mrs. Iael Lukower – Secretary.

4. Resolution unanimously passed and without limitation, based on the supporting document filed at the principal place of business of the Company, it being understood that the drawing up of these minutes in summary form have been authorized:

4.1. In view of the proximity of the end of the term of office of the current external and independent members of the Company's Audit Committee, to approve reelection, for the following persons to remain in office until June 2017: Messrs. Paulo Roberto Simões da Cunha, Pedro de Oliva Marcílio, Sérgio Darcy da Silva Alves and Tereza Cristina Grossi Togni as external and independent members of the Audit Committee.

4.1.1. In view of the resolution above, to ratify the composition of the Audit Committee of the Company: (i) as independent member of the Board of Directors and Committee Coordinator, Mr. Luiz Nelson Guedes de Carvalho; (ii) as independent member of the Board of Directors, Mr. Luiz Antonio de Sampaio Campos; and (iii) as external and independent members of the Committee, Messrs. Paulo Roberto Simões da Cunha, Pedro de Oliva Marcílio, Sérgio Darcy da Silva Alves and Tereza Cristina Grossi Togni, all of whom with term of office until June 2017, except for Mr. Luiz Antonio de Sampaio Campos, whose term of office shall end on May 18, 2016.

5. Adjournment: There being no further business to be transacted, these minutes were drawn up which, after having been read and approved, were signed by all Directors present. São Paulo, June 25, 2015. Pedro Pullen Parente – Chairman, Antonio Carlos Quintella, Charles Peter Carey, Claudio Luiz da Silva Haddad, Denise Pauli Pavarina, Eduardo Mazzilli de Vassimon, José de Menezes Berenguer Neto, Luiz Antonio de Sampaio Campos and Luiz Nelson Guedes de Carvalho.

This is a true copy of the minutes that are part of the competent book.

Pedro Pullen Parente
Chairman