

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 there was no adjustment to the amount per share of interest on shareholders’ equity distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on August 13, 2015 of R\$0.14274885 (representing net amount of R\$0.12133652), from which the net amount per share includes deduction of withholding income tax levied on interest on shareholders’ equity at the rate of 15%, except for shareholders subject to different taxation or tax rate, and for shareholders exempt from taxation.

The interest on shareholders’ equity will be paid on September 08, 2015, based on the ownership structure prevailing as of August 21, 2015, such that starting from August 24, 2015, Company’s shares will trade ex-dividends.

São Paulo, August 21, 2015

Daniel Sonder
Chief Financial, Corporate and IR Officer