

**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 A MEETING OF THE BOARD OF DIRECTORS
HELD ON OCTOBER 1, 2015**

1. Date, Time and Place: On October 1, 2015, at 1:00 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: Pedro Pullen Parente – Chairman, André Santos Esteves, Antonio Carlos Quintella, Claudio Luiz da Silva Haddad, Denise Pauli Pavarina, Eduardo Mazzilli de Vassimon, José de Menezes Berenguer Neto, Luiz Antonio de Sampaio Campos, Luiz Fernando Figueiredo and Luiz Nelson Guedes de Carvalho. Director Mr. Charles Peter Carey attended the meeting via videoconference, as provided for in Article 26, Paragraph 4 of the Company's By-Laws.

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

4. Resolution unanimously passed and without exceptions, it being understood that the drawing up of these minutes in summary form has been authorized:

4.1. The Directors acknowledged the resignation of Mr. Caio Weil Villares to the position as External Member of the Intermediation Industry Advisory Committee to which he had been elected on 2/13/2015, and his resignation was submitted on 9/25/2015, effective as of such date. The Board of Directors shall decide in due course on the appointment of a new member to complete the remaining term of office.

5. Closing: There being no further business to transact, these minutes were drawn up, and subsequently read, found to conform, approved and signed by all Directors in attendance. São Paulo, October 1, 2015. Pedro Pullen Parente – Chairman, André Santos Esteves, 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, Luiz Fernando Figueiredo and Luiz Nelson Guedes de Carvalho.

This is a true copy of the original drawn up in the proper register.

Pedro Pullen Parente
Chairman