



## **ANNUAL CALENDAR**

ANNUAL CALENDAR OF CORPORATE EVENTS	
Corporate Name	BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros
HQ Address	Praça Antonio Prado nº 48, São Paulo/SP
Internet Address	www.bmfbovespa.com.br/ir
Investor Relations Officer	Name: Daniel Sonder
	E-mail: ri@bmfbovespa.com.br
	Telephone: +55 (11) 2565-4500
	Fax: +55 (11) 2565-5314
Responsible for the Investor	Name: Rogério de Araújo Santana
Relations Area (without being	E-mail: ri@bmfbovespa.com.br
the Investor Relations Officer)	Telephone: +55 (11) 2565-4729
	Fax: +55 (11) 2565-5314
Newspapers (and locales) that	Diário Oficial do Estado (São Paulo)
publish your corporate actions	Valor Econômico (São Paulo)

## A. MANDATORY SCHEDULING

Annual Financial Reports for the fiscal year ending on December 31, 2015.	
EVENT	DATE
Reporting via IPE	February 18, 2016

Standard Financial Reports for the fiscal year ending on December 31, 2015.	
EVENT	DATE
Reporting via EMPRESAS NET	February 18, 2016

Annual Financial Reports translated into English for the fiscal year ending on December 31, 2015.	
EVENT	DATE
Reporting via IPE	February 18, 2016

Reference Form for the current fiscal year	
EVENT	DATE
Reporting via EMPRESAS NET	May 25, 2016

Quarterly Financial Information	
EVENT – Reporting via EMPRESAS NET	DATE
For the 1st quarter	May 12, 2016
For the 2nd quarter	August 11, 2016
For the 3rd quarter	November 10, 2016

Quarterly Financial Information translated into English	
EVENT – Reporting via IPE	DATE
For the 1st quarter	May 12, 2016
For the 2nd quarter	August 11, 2016
For the 3rd quarter	November 10, 2016

Annual General Meeting (AGM)	
EVENT	DATE
Sending of management's proposal via IPE	March 15, 2016
Sending of the Call Notice via IPE	March 15, 2016
Date of the AGM	April 19, 2016
Sending of the summary of the main deliberations or the Meeting's minutes via IPE	April 19, 2016

Public Meeting with Analysts	
EVENT	DATE
Holding of a Public Meeting with Analysts, open to other interested parties (Company HQ: Praça Antonio Prado, 48, 3º andar, São Paulo/SP - Time: 9:30 a.m.)	February 19, 2016

## B. OPTIONAL SCHEDULING

Conference call	
EVENT	DATE
Conference call (2015 Annual Financial Reports - Time: 1 p.m. (BrT) in English. Further information will be available on the website <a href="https://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	February 19, 2016
Conference call (1st Quarter 2016 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="https://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	May 13, 2016
Conference call (2nd Quarter 2016 Earnings Result. Time: 11 a.m. (BrT) in English and 1 p.m. (BrT) in Portuguese. Further information will be available on the website <a href="https://www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	August 12, 2016
Conference call (3rd Quarter 2016 Earnings Result. Time: 11 a.m. (BrT) in Portuguese and 1 p.m. (BrT) in English. Further information will be available on the website <a href="www.bmfbovespa.com.br/ir">www.bmfbovespa.com.br/ir</a> )	November 11, 2016