

**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&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company”) announces to its shareholders that there was no adjustment to the amount ascribed per share due to interest on shareholders’ equity to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on December 10, 2015. The gross amount per share is R\$0.25251180, representing a net amount of R\$0.21463503. The net amount per share reflects the deduction of withholding income tax levied on interest on shareholders’ equity at the rate of 15%, except for shareholders subject to different taxation, and for shareholders exempt from taxation.

The interest on shareholders’ equity will be paid on December 29, 2015, based on the share ownership structure as of the book closure date of December 11, 2015, such that starting from December 14, 2015, Company’s shares will trade “ex”-interest on shareholders’ equity.

São Paulo, December 11, 2015

**Daniel Sonder**  
Chief Financial Officer