

**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 THE MARKET**

### **Remote Voting System for Shareholders' Meetings**

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”) announces that, in accordance with the CVM Resolution 741/2015 (“CVM 741”), the Company will adopt, in 2016, the remote voting procedure in the shareholders’ meetings for which such procedure applies, as per Article 21-A of CVM Instruction 481/2009, amended by CVM Instruction 561/2015 (“CVM 481”). In 2016, the special procedures defined by CVM 741 will apply to the Company’s shareholders’ meetings, in addition to the regular procedures established by CVM 481.

The guidelines for the use of remote voting at the Company’s shareholders’ meetings will be made available upon the disclosure of the call notice of each shareholder’s meeting in which this procedure applies.

São Paulo, January 15, 2016.

**Daniel Sonder**  
Chief Financial Officer