

**BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS
PUBLIC COMPANY
CNPJ no. 09.346.601/0001-25
NIRE 35.300.351.452**

**MINUTES FROM THE EXTRAORDINARY MEETING OF THE BOARD OF
DIRECTORS HELD ON FEBRUARY 26, 2016**

1. Date, Time & Venue: February 26, 2016, 11:00 a.m., company head offices at 7th floor, 48 Praça Antonio Prado, São Paulo, São Paulo State.

2. Roll Call: Mr. Pedro Pullen Parente – Chairman of the Board; Messrs. Antonio Carlos Quintella, Charles Perter 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 e Luiz Nelson Guedes de Carvalho. Such as permitted under paragraph 4 of article 26 of the Bylaws, Directors attended the meeting by conference.

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

4. Resolutions based on supporting documents filed in the registered office. These minutes in summary form have been duly authorized:

4.1. Pursuant to article 27 of the company's bylaws, the Board members present unanimously voted to adopt the recommendation of the Nomination and Governance Committee by appointing Mr. Laércio José de Lucena Cosentino, Brazilian, married, electrical engineer, identity card no. 8.347.779-SSP/SP, federal taxpayer no. CPF/MF 032.737.678-39, resident at 2nd floor, 1631, Avenida Braz Leme, São Paulo, São Paulo State, to fill the current vacancy on BM&FBOVESPA's Board of Directors, serving as an independent Board member until the next General Meeting of the company, when the shareholders will deliberate on his election to compose the Board to its full complement and serve a full term until the 2017 Ordinary General Meeting, in line with the terms of the other Board members.

5. Close: With nothing further to discuss, the meeting was formally adjourned. These minutes were recorded and will be read and, if approved, signed by all the Board members present. São Paulo, February 26, 2016. Pedro Pullen Parente – Chairman, 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 minutes from this meeting, as recorded in the company's minutes book.

Pedro Pullen Parente
Chairman