



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

Nomination of Laércio Cosentino as Independent Director

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”) announces that, following the recommendation of the Governance and Nomination Committee, named Mr. Laércio José de Lucena Cosentino to serve as an independent director until the next General Shareholders’ Meeting, when the shareholders will resolve on his election to be part of the Board of Directors of the Company and to serve until the Annual Shareholders’ Meeting to be held in 2017, aligning with the term of office of the other Board members.

Below is a brief resume of Mr. Laércio Cosentino.

Founder and CEO of TOTVS, largest ERP, platform and consulting company in Latin America, Laércio Cosentino, 55 years old, graduated in Electrotechnical Engineering from the Universidade Politécnica de Engenharia de São Paulo (USP). His history and career have been mainly devoted to the IT industry, especially with TOTVS foundation in 1983. He is also the Chairman of the Executive Committee of the Brazilian Association of Information & Communication Technology Companies (Brasscom), and of the Boards of Directors of Instituto Empreender Endeavor and of Mendelics, among other activities.

São Paulo, February 26, 2016

Daniel Sonder
Chief Financial Officer