

**BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS**

National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF)  
No. 09.346.601/0001-25  
State Registration Number (NIRE) 35.300.351.452

**Publicly-Held Company**

**CALL NOTICE  
ANNUAL SHAREHOLDERS MEETING**

The Shareholders of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“BM&FBOVESPA” or “Company”) are invited to attend the Annual Shareholders Meeting called to convene on April 18, 2016, at 11:00 a.m., as an exception not in the Company’s registered office, but at Rua XV de Novembro, 275, Downtown, in the City of São Paulo, State of São Paulo, to resolve on the following agenda:

- (1) To receive Management’s annual report, and to receive, review and judge the Financial Statements as of and for the year ended December 31, 2015;
- (2) To consider the proposal on allocation of net income for the year ended December 31, 2015;
- (3) To elect a member of the Board of Directors; and
- (4) To set the aggregate compensation amount payable in 2016 to members of the Board of Directors and Executive Officers.

The following documents are available for shareholders to withdraw at the registered office of BM&FBOVESPA, and are accessible in the Investor Relations’ website at [www.bmfbovespa.com.br/ri/](http://www.bmfbovespa.com.br/ri/), as well as in BM&FBOVESPA’s website at [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br) and in the CVM website at [www.cvm.gov.br](http://www.cvm.gov.br): the Management Proposal, which includes (i) the proposal on allocation of net income for the year ended December 31, 2015; (ii) the proposal of election of a Director to hold office until the Annual Shareholders Meeting to be held in 2017, restoring the quantity of members of Board of Directors set forth in the Bylaws; and (iii) the proposal on aggregate compensation payable to members of the board of directors and members of the board of executive officers in 2016. Moreover, the following additional documents are also available and accessible at the same locations: (i) the Management’s annual report; (ii) the financial statements as of and for the year

ended December 31, 2015; (iii) the independent auditors' report, and (iv) the Audit Committee's annual report (which documents have been published in issue of February 19, 2016, of each of the "Valor Econômico" newspaper and the "Diário Oficial do Estado de São Paulo"), in addition to (v) the information required under CVM Instructions Nos. 480/09 and 481/09, as amended, including the guidelines to participate on General Meeting ("Proposal").

General Information: The Shareholder may attend the meeting in person or by means of an attorney-in-fact duly appointed, or remote voting system, and the instructions about the required documentation are contained in the Proposal.

**PERSONNEL ATTENDANCE:** The Shareholders that choose to attend the Shareholders Meeting in person are required to make their registration as from March 30, 2016. The Shareholder shall attend the Shareholders Meeting bearing documents to confirm his/her identity.

**PHYSICAL POWER OF ATTORNEY:** The powers of attorney may be physically granted, with due regard for the provisions in article 126 of Law No. 6404/76. The Shareholder's legal representative shall attend the Shareholders Meeting bearing documents to confirm his/her identity.

**REMOTE VOTING FORM:** For the purpose of facilitating and encouraging the attendance of its shareholders, BM&FBOVESPA will adopt, as from 2016, the remote voting system, pursuant to the provisions of CVM Instruction No. 481/09, as amended, so its shareholders may submit remote voting form by their respective custodian agents or directly to the Company, in accordance with the instructions contained in the Proposal.

**ELECTRONIC PROXY VOTING:** BM&FBOVESPA shall provide again the "Online Shareholders Meeting" system for voting by proxy, which may be accessed upon registration with the website [www.assembleiasonline.com.br](http://www.assembleiasonline.com.br), in accordance with the instructions contained in the Proposal.

São Paulo, March 15, 2016

Pedro Pullen Parente  
Chairman of the Board of Directors