



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

Brazilian Federal Taxpayer Registry CNPJ No. 09.346.601/0001-25

Corporate Registry (NIRE) No. 35.300.351.452

**ANNUAL GENERAL MEETING**

**Consolidated summary voting statement**

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”) announces that, in accordance with CVM Instruction 481/09, as amended, and CVM Resolution 741/15, released today the consolidated summary voting statement on the consolidation of voting instructions given by shareholders, identifying the number of approvals, rejections and abstentions in each item presented in the remote voting form received, including the matters submitted for resolution in the Annual General Meeting, to be held on April 18, 2016. The information of the summary statement is in the attached spreadsheet.

São Paulo, April 15, 2016

**Daniel Sonder**  
Chief Financial Officer

## Consolidated summary statement

Annual General Meeting (AGM) - 04/18/2016 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Presentation and approval of Management's reports and accounts. Examination, discussion and approval of the company's financial statements for the financial year ended December 31, 2015.	Abstain	11,051
		Reject	-
		Approve	25,263,549
2	Deliberation on Management's proposal to allocate net income for the fiscal year ended December 31, 2015, as follows: (i) \$1,242,614,000.00 to the mandatory dividend, which has already been paid to shareholders as intermediate dividend and interest on shareholders' equity for 2015 in the amount of R\$223,581,000.00 and R\$1,019,033,000.00 respectively; (ii) R\$959,624,045.10 to the statutory reserve for investment and to replenish the company's safeguard funds and mechanisms.	Abstain	11,051
		Reject	-
		Approve	25,263,549
3	Election of a member of the Board of Directors nominated by Management. Candidate – Laércio José de Lucena Cosentino	Abstain	11,051
		Reject	-
		Approve	25,263,549
4	Establishment of overall compensation in 2016 for members of the Board of Directors at up to R\$9,074 thousand and for Executive Officers at up to R\$40,153 thousand, as proposed by Management.	Abstain	11,051
		Reject	-
		Approve	25,263,549
5	Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161?	Abstain	24,134,079
		No	1
		Yes	1,140,520
6	If this General Meeting is held on second call, do the above voting instructions also apply to the decisions to be made during the meeting held on second call?	Abstain	11,051
		No	20
		Yes	25,263,529