



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

Final consolidated summary 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 final 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 and by the present shareholders, 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 18, 2016

Daniel Sonder
Chief Financial Officer

Final Consolidated summary statement

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

Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes
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	70,292,683	7.07345%
		Reject	-	0.00000%
		Approve	923,460,685	92.92655%
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	0.00111%
		Reject	-	0.00000%
		Approve	993,742,317	99.99889%
3	Election of a member of the Board of Directors nominated by Management. Candidate – Laércio José de Lucena Cosentino	Abstain	4,901,210	0.49320%
		Reject	20,011,720	2.02373%
		Approve	968,840,438	97.48307%
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	7,220,757	0.72661%
		Reject	22,407,901	2.27138%
		Approve	964,124,710	97.00201%
5	Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161?	Abstain	24,134,079	95.48748%
		No	1	0.00000%
		Yes	1,140,520	4.51251%
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	0.04372%
		No	20	0.00008%
		Yes	25,263,529	99.95620%