

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

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

**NOTICE TO THE SHAREHOLDERS**

**Extended deadline to submit the remote voting form via services providers**

BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company”), referring to the Extraordinary Shareholders Meeting of the Company, to be held on May 20, 2016, at 3:00pm (“EGM”), informs its shareholders that the deadline to receive the Remote Voting Form (“Voting Form”) through a service provider (shareholders’ custodians and bookkeeping agent) is extended until May 18, 2016. This extension is due to the fact the Company understands that the Remote Voting process makes the participation of shareholders in the general meetings easier by addressing the shareholders’ difficulties in obtaining the necessary documentation to attend the EGM in person or by duly constituted proxy.

For the shareholders that choose to send the Voting Form directly to the Company, the previous deadline of May 18, 2016, is maintained.

Due to the changes in the deadline for receiving the Voting Form through a service provider, a new version of the Voting Form is attached to this Notice to the Shareholders. All other terms of the Voting Form released on April 15, 2016 remain unchanged.

We clarify that the shareholders who have already submitted the Voting Form, either directly to the Company or through a service provider, do not need to resubmit it.

Finally, the Company will release the new version of the voting summary statement as soon as it is received from the Central Depository.

São Paulo, May 16, 2016

**Daniel Sonder**  
Chief Financial Officer

**REMOTE VOTING FORM – EXTRAORDINARY SHAREHOLDER’S  
MEETING OF BM&FBOVESPA TO BE HELD ON 5/20/2016**

<b>1. Shareholder’s name</b>
<b>2. Shareholder’s CNPJ or CPF</b>
<b>3. Email address for the company to send confirmation that it has received the postal ballot paper</b>
<b>4. Instructions on how to cast your vote</b>  This remote voting form must be completed by you as a shareholder if you opt to vote by remote voting in accordance with CVM Instruction 481, as amended.  In this case the above fields must be completed with the shareholder’s full name and federal taxpayer number (CNPJ or CPF), and an email address for contact.  In addition, for this form to be considered valid and the votes recorded here to be counted in the quorum for the respective General Meeting:  <ul style="list-style-type: none"><li>- all fields below must be correctly completed;</li><li>- all pages must be initialed;</li><li>- you, the shareholder, or your legal representative(s), as applicable, must sign at the end in accordance with the relevant legislation;</li><li>- signatures and other required documentation do not need to be notarized or consularized.</li></ul> The deadline to complete and submit this form via service provider has been changed to 05/18/2016 from 05/13/2016, as informed in the Shareholders notice released on 05/16/2016.
<b>5. Instructions for sending your form</b>  If you opt to exercise your voting rights by remote voting form, you may: (i) complete this form and send it directly to the company; or (ii) transmit instructions for completion of the form to an appropriately qualified service provider, as follows:

### **5.1. Remote voting via service provider – remote voting system**

If you opt to exercise your voting rights through a service provider, you must transmit your voting instructions to your custody agent in accordance with the rules established by the custody agent, and your custody agent will then deliver your votes to BM&FBOVESPA's Central Securities Depository. Please contact your custody agent to find out what procedures have been established for you to issue remote voting instructions, and also to be told what documents and other information are required from you for this purpose.

You must send your voting instructions to arrive at your custody agent not later than two (2) days before the General Meeting, i.e. by 5/18/2016 (inclusive), unless a different deadline is set by your custody agent.

Also in accordance with CVM Instruction 481, BM&FBOVESPA's Central Securities Depository will ignore voting instructions it receives from any custody agent if they conflict with instructions received from a shareholder with the same federal taxpayer number (CNPJ or CPF).

### **5.2. Delivering your form paper directly to the company**

When you opt to exercise your voting rights by form, you may choose instead to send your remote form paper directly to the company. If so, you must deliver the following documents to BM&FBOVESPA's Investor Relations Department at Rua XV de Novembro, 275, 5º andar, Centro, CEP: 01013-001, São Paulo/SP – Brazil:

- (i) a physical copy of this form completely filled out, initialed and signed;
- (ii) authenticated copies of the following documents:
  - (a) For individuals:
    - Personal ID with a photograph of you;
  - (b) For legal entities:
    - a copy of the most recent constitutional documents (articles of association or incorporation, bylaws etc.) and power of attorney proving its legal right to represent the shareholder;
    - the legal representative's ID with photograph.

(c) For investment funds:

- a copy of the fund's most recent consolidated bylaws;
- a copy of the fund administrator or manager's constitutional documents, as applicable, proving compliance with the fund's voting policy and power of attorney proving its legal right to represent the shareholder;
- the legal representative's ID with photograph.

If you prefer, you may also digitize this form paper and the above documents and send them by email to [ri@bmfbovespa.com.br](mailto:ri@bmfbovespa.com.br), in which case you must also mail the original form paper and the authenticated copies of the other required documents to BM&FBOVESPA at Rua XV de Novembro, 275, 5º andar, Centro, CEP: 01013-001, São Paulo/SP – Brazil, until 5/18/2016.

The company will not require sworn translations of documents originally written in Portuguese, English or Spanish, or documents in other languages accompanied by a translation into any of these three languages. Accepted identification (ID) documents include Brazilian identity cards (RG, RNE), Brazilian driver's licenses (CNH), passports, and officially recognized professional or association membership cards; all must bear the holder's photograph.

Once the company has received your form and the required accompanying documentation, the company will notify you and tell you whether or not they have been accepted in accordance with CVM Instruction 481, as amended.

If this form is sent directly to the company and not completely filled out or not accompanied by the required documents as per item (ii) above, it will be disregarded and you will be notified by an email message sent to the address furnished in item 3 above.

This form and the required accompanying documents must be filed and time-stamped at the company not later than two (2) days before the date of the General Meeting, i.e. by 5/18/2016 (inclusive). Forms received by the company thereafter will be disregarded.

**Voting instructions for the Extraordinary Shareholder's Meeting**

<p>6. To approve the investment by BM&amp;FBOVESPA in Companhia São José Holding (“Holding”), whose shares are, at the present date, wholly owned by the Company, in the amount indicated in the Management Proposal, through the subscription of new shares;</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>7. To examine, discuss and approve the provisions and conditions of the merger and justification agreement for the merger of the shares issued by CETIP S.A. – Mercados Organizados (“CETIP”) into Holding, followed by merger of Holding into BM&amp;FBOVESPA, entered into on April 15, 2016 by and among the managements of the Company, CETIP and Holding (“Transaction”) (“<b>Merger and Justification Agreement</b>”)</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>8. To ratify the appointment of the specialized company Apsis Consultoria e Avaliações Ltda. (CNPJ/MF No. 08.681.365/0001-30), to be in charge of preparation of the valuation report at book value of the net worth of Holding, for merger of Holding into the Company (“<b>Appraisal Report of the Holding</b>”);</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>9. To approve the Appraisal Report of the Holding;</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>10. To approve the Transaction proposed under the Merger and Justification Agreement;</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>11. To authorize, in connection with the merger of Holding, the Company’s capital increase to be subscribed and paid-in by the managers of Holding, with subsequent amendment to its by-laws (after definition of the Final Quantity of BM&amp;FBOVESPA Shares per Common Share of Holding, as objectively determined by applying the formula set forth in Exhibit 2.2 to the Merger and Justification Agreement and, therefore, the final number of shares of BM&amp;FBOVESPA to be issued as a result of the Holding Merger);</p> <p><input type="checkbox"/> Approve   <input type="checkbox"/> Reject   <input type="checkbox"/> Abstain</p>
<p>12. To approve the amendment to and restatement of the Company’s By-Laws for adjustments including but not limited to the following ones, in addition to those regarding wording, renumbering and cross reference:</p> <p style="padding-left: 40px;">A) In connection with approval of the Transaction, which shall be conditioned to approval of the Transaction by the government authorities:</p> <p style="padding-left: 80px;">a. to amend the wording of article 3, items “vii” and “viii”; of the</p>

main provision of article 22; 28, paragraph 1; and article 35, indent “h”; and

- b. to include paragraph 9 in article 22; new indents “d” and “e” and paragraph 2 in article 30; new indent “d” in article 45, the new article 51 and its paragraphs and article 84;

Approve    Reject    Abstain

B) Other proposals of amendment, which shall generate effects right after approval by the Brazilian Securities Commission, pursuant to CVM Instruction No. 461/07:

- a. to adapt the wording of the main provision of article 10; article 16, indent “k”; article 23, paragraph 3; article 30, indent “c”; article 35, indent “f” paragraph 3; and of new article 53, main provision and sole paragraph, indent “f”;
- b. to include indent “m” in article 16; indent “x” in article 29; new indent “e” in article 38; paragraph 4 in article 35; new indent “f” and the sole paragraph in article 38; new indent “c” in article 45; new article 50 and its paragraphs; new article 80; and new article 82; and
- c. to restate the amendments to the bylaws approved in this Special Shareholders Meeting and in the Special Shareholders Meetings held on 4/10/2012, 5/26/2014 and 4/13/2015.

Approve    Reject    Abstain

13. To authorize the Company's managers to perform all acts required for consummation of the Transaction.

Approve    Reject    Abstain

14. Do you wish to set up a Supervisory Board (*Conselho Fiscal*) pursuant to Law 6404 (1976), article 161?

Yes    No

15. 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?

Yes    No

[City], [date]

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Signed by [Shareholder's name]