

Consolidated summary statement

Extraordinary Shareholders' Meeting (ESM) - 05/20/2016 03:00 p.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	To approve the investment by BM&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.	Abstain	-
		Reject	-
		Approve	198.084.005
2	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&FBOVESPA, entered into on April 15, 2016 by and among the managements of the Company, CETIP and Holding ("Transaction") ("Merger and Justification Agreement").	Abstain	411.200
		Reject	-
		Approve	197.672.805
3	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 ("Appraisal Report of the Holding").	Abstain	-
		Reject	-
		Approve	198.084.005
4	To approve the Appraisal Report of the Holding.	Abstain	-
		Reject	-
		Approve	198.084.005
5	To approve the Transaction proposed under the Merger and Justification Agreement.	Abstain	411.200
		Reject	-
		Approve	197.672.805
6	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&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&FBOVESPA to be issued as a result of the Holding Merger).	Abstain	411.200
		Reject	-
		Approve	197.672.805
7	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: A) In connection with approval of the Transaction, which shall be conditioned to approval of the Transaction by the government authorities: a. to amend the wording of article 3, items "vii" and "viii"; of the 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.	Abstain	-
		Reject	-
		Approve	198.084.005
8	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: 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.	Abstain	1.970.700
		Reject	-
		Approve	196.113.305
9	To authorize the Company's managers to perform all acts required for consummation of the Transaction.	Abstain	-
		Reject	-
		Approve	198.084.005
10	Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161?	Abstain	170.812.848
		No	170.047
		Yes	27.101.110
11	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	-
		No	20
		Yes	198.083.985