



BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros

Brazilian Federal Taxpayer CNPJ No.09.346.601/0001-25

Corporate Registry (NIRE) No. 35.300.351.452

**SUMMARY OF THE RESOLUTIONS OF THE EXTRAORDINARY
SHAREHOLDERS MEETING OF BM&FBOVESPA**

BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS (“BM&FBOVESPA”) announces that, at the Extraordinary Shareholders Meeting held on this date, the matters set forth in the Agenda, as call notice disclosed on April 15, 2016, were discussed and approved.

The minutes of the Extraordinary Shareholders Meeting will be disclosed in due course.

São Paulo, May 20, 2016.

Daniel Sonder

Chief Financial Officer