

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

EXTRAORDINARY SHAREHOLDERS' 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 Extraordinary Shareholders' Meeting, held on May 20, 2016. The information of the summary statement is in the attached spreadsheet.

São Paulo May 20, 2016

Daniel Sonder Chief Financial Officer

Final Consolidated summary statementExtraordinary Shareholders' Meeting (ESM) - 05/20/2016 03:00 p.m.

To approve the investment by MoRFBOWSPA in Companhia Silo Jook the Company, in the amount indicated in the Management Proposal, through the subscription of new shares. To examine, discuss and approve the provisions and conditions of the merger and justification agreement for the merger of the John in the MoRFBOWSPA, and the merger and justification agreement for the merger of Holding into MoRFBOWSPA, and arrows the managements of the Company, CETP 3.4. — Mercados Organizados ("CETP") into Holding, followed by and among the managements of the Company, CETP and Holding ("Transaction") ("Morger and Justification Agreement"). To rastify the appointment of the specialized company Apois Consultoria e Availagedes Lida. (NPI/MF No. 08.681;365/0001:30), to be in charge of 3 preparation of the valuation report at book value of the net worth of Holding. To approve the Appraisal Report of the Holding. To approve the Appraisal Report of the Holding. To approve the Appraisal Report of the Holding. To approve the Appraisal Report of the Holding. To approve the Transaction proposed under the Merger and Justification Agreement. To authorize, in connection with the merger of Holding, the Company's capital increase to be subscribed and pald in by the managers of Holding, with subsequent amendment to its by Lows lafter definition of the Final Country of MoRFBOVSENA Shares per Common Share of Holding, as Conditioned to approve the amendment to and restatement of the Company's Shares of Adjustments including but not inmitted to the following ones, an addition All he connection of a proposal of the Transaction by the government authorities A to mental the management of the Company's Shy-Laws for adjustments including but not inmitted to the following ones, an addition by the order of the Approval of the Transaction by the government authorities A to mental the management of the Company's Shy-Laws for adjustments including but not inmitted to the following ones, an addition by the order of the main provision of article 210, art	Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes
the Company, in the amount indicated in the Management Proposal, through the subscription of new Maner. To examine, discuss and approve the provisions and conditions of the merger and justification agreement for the merger of the Marker issued by CETPS.A.—Mercados Organizados ("CETPP") into Holding, followed by and among the managements of the Company, CETPP and Holding, "Transaction") ("Marger and Justification Agreement"). To ratify the appointment of the specialized company Apais Consultoria e Availações Lota. (CNPI/MF No. 08.83). 365/0001.30), to be in charge of a disting visuation report at blook value of the new torth of Holding, for merger of Holding into the Company ("Appraisal Report of the Holding.") To approve the Appraisal Report of the Holding. To approve the Appraisal Report of the Holding. To approve the Transaction proposed under the Merger and Justification Agreement. 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 Surface) and the Approve to the Merger and Justification Agreement. To approve the amendment of to its by-laws (after definition of the Final number of Wahrer of Margeroty-SPA horse per common Share of Holding, abect of the Merger and Justification Agreement and therefore, the final number of Wahrer of Margeroty-SPA to the Sexual as a result of the Holding Merger's and Justification Agreement and therefore, the final number of Wahrer of Margeroty-SPA to the Sexual as a result of the Holding Merger's and Justification Agreement and therefore, the final number of Wahrer	1	Holding ("Holding"), whose shares are, at the present date, wholly owned by			0,05%
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mergen of Holding into BMR-BOVESPA, entered into on April 15, 2016 by and among the managements of the Company, CETP and Holding ("Transaction") ("Merger and Justification Agreement"). Approve 1,286,688.414 99,43% To ratify the appointment of the specialized company Apits Consultoria e Audiaches Ltata (CHIV/MINF No. 68,813,650,001-30), 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," To approve the Appraisal Report of the Holding," To approve the Appraisal Report of the Holding, and the Approve the A	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			0,03%
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apital increase to be subscribed and paid-in by the managers of Holding, with subsequent amendment to its bir–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 fustification Agreement and, therefore, the final number of shares of BM&FBOVESPA to be issued as a result of the Holding Merger). 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 by the government authorities: a. to amend the wording of article 3, items "vil" and "vii"; of the main provision of article 22; 28, paragraph 1; and article 45, inden "r" and "e" and paragraph 2 in article 30; new indents "d" and "e" and paragraph 2 in article 30; new indents "d" in article 45, the new article 51 and its paragraphs and article 84. 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. 451/07: 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" and the sole paragraph in article 35, main provision and sole paragraph, indent "g" in article 35, indent "f" and the sole paragraph in article 35, anain provision and sole paragraph. Indent "g" in article 36, paragraph 4, and or warticle 82, and or hew article 35, anain provision and sole paragraph. Indent "g" in article 36, indent "g" in article 37, new indent "g" in article 38, new indent "g" in article 39, new indent "g" in article 39, new indent "g" in article 39, n			Approve	1.286.688.414	99,43%
Countity of BMRFBOVESPA 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 BMRFBOVESPA to be issued as a result of the Holding Merger). 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, which shall be paragraph 1 on article 22; Rb, paragraph 1 and article 25, indent "h"; and b. to include paragraph 9 in article 22; new indents "d" and "d" and paragraph 2 in article 30; new indent "d" in article 45, the new article 51 and its paragraphs and article 84. 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 "f"; article 23, paragraph 3; article 30, indent "f", article 25, indent "f" paragraph 3; and of new article 53, main provision and sole paragraph, indent "f" in article 29, new indent "and the sole paragraph in article 38, on a new article 82; and c. to restate the amendments to the bylaws approved in this Special Shareholders Meeting and in the Special Shareholders Meeting sheld on 4/10/2012, 5/26/2014 and 4/13/2015. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 17.09.419.314 100.00% No 17.09.419.314 100.00% No 17.09.419.314 100.00% No 17.09.419.314 100.00% No 17.09.419	6	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	Abstain	411.200	0,03%
Shares of BM&FBOVESPA to be issued as a result of the Holding Merger). 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, tiems "vii" and "viii"; of the main provision of article 22; 28, parggraph 1; and article 35, indent "h"; and b. to include paragraph 9 in article 22; new indents "d" and "c" and paragraph 2 in article 30; new indent "d" in article 45, the new article 51 and its paragraphs and article 84. 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 15, indent "p"; b. to include indent "m" in article 16; indent "x" in article 29; new indent "c" in article 35, indent "c"; b. to include indent "m" in article 16; indent "x" in article 29; new indent "c" in article 30; indent "c" in article 29; new indent "c" in article 30; indent in articl			Reject	7.319.700	0,57%
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. 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: 8) 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 23, paragraph 3; article 30, indent "C" article 25; new indent "e" in article 38; 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 Meeti			Approve	1.286.688.414	99,43%
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, indem "h"; and b. to include paragraph 9 in article 22; prew indemts "d" and d" and paragraph 2 in article 30; new indemt "d" in article 45, the new article 51 and its paragraphs and article 84. 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"; b. to include indent "m" in article 16; indent "x" in article 29; new indent "c" in article 38, paragraph 4 in article 35; new indent "f" and the sole paragraph; 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. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161? Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161? 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 instructions also apply to the decisions to be made during the meeting held instructions also apply to the decisions to be made during the meeting held instructions also apply to the decisions to be made during the meeting held instructions also apply to the decisions to be made during the meeting held instructions also apply to the decisions to be made dur		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. 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 paragraphs; new article 80; and new article 82; and c. to restate the amendments to the bylaws approved in this Special Shareholders Meetings held on	Abstain	1.931.900	0,15%
tits paragraphs and article 84. 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, melent "f"; b. to include indent "m" in article 35; new indent "c" and the sole paragraph in article 38; new indent "f" and the sole paragraphs in warticle 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. To authorize the Company's managers to perform all acts required for consummation of the Transaction. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 170.312.848 9,56% No 170.047 0,01% Yes 27.101.110 1,52% No 170.047 0,00% Abstain 170.812.848 9,56% No 170.047 0,00% Abstain 170.812.848 9,56% No 170.047 0,00% Abstain 170.812.845 1,50% No 170.047 0,00			Reject	198.246.412	15,34%
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 "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 "f" and the sole paragraphs; new article 80; and new 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. To authorize the Company's managers to perform all acts required for consummation of the Transaction. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Po you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 170.812.848 9,56% No 170.047 0,01% Yes 27.101.110 1,52% Yes 27.101.110 1,52% Yes 27.101.110 1,52% On 100.00% No 20 0,00%				1.094.241.002	84,66%
"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. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law 6404 (1976), article 161? 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 No 20 0,00%			Abstain	5.332.785	0,41%
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. To authorize the Company's managers to perform all acts required for consummation of the Transaction. Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 170.812.848 9,56% No 170.047 0,01% Yes 27.101.110 1,52% 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 No 20 0,00%			Reject	198.246.412	15,38%
9 consummation of the Transaction. Reject - 0,00% Approve 1.294.419.314 100,00% Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 170.812.848 9,56% 6404 (1976), article 161? No 170.047 0,01% Yes 27.101.110 1,52% 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 No 20 0,00%			Approve	1.090.840.117	84,62%
Approve 1.294.419.314 100,00%			Abstain	-	0,00%
Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law Abstain 170.812.848 9,56%	9	consummation of the Transaction.		1 204 440 241	0,00%
10 6404 (1976), article 161? No 170.047 0,01% Yes 27.101.110 1,52% 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 Abstain - 0,00% No 20 0,00%		Do you wish to set up a Supervisory Board (Conselho Fiscal) pursuant to Law			
Yes 27.101.110 1,52% 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 No 20 0,00%	10	6404 (1976), article 161?			0,01%
instructions also apply to the decisions to be made during the meeting held No 20 0,00%					1,52%
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on second call? Yes 198.083.985 11,09%	11			20 198.083.985	0,00% 11,09%