

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

NOTICE TO SHAREHOLDERS

BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company”) announces to its shareholders that, as a result of the disposal of treasury shares to meet obligations under the Company’s Stock Grant Plan, the amount of interest on shareholders’ equity per share to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on August 11, 2016, has been adjusted to the gross amount of **R\$0.12061624** from **R\$0.12061833**, representing a net amount of **R\$0.10252380** from **R\$0.10252558**. The net amount per share reflects the deduction of withholding income tax levied on interest on shareholders’ equity at the rate of 15%, except for shareholders subject to different taxation, and for shareholders exempt from taxation.

The interest on shareholders’ equity will be paid on September 6, 2016, based on the share ownership structure as of the book closure date of August 22, 2016, such that starting from August 23, 2016, Company’s shares will trade “ex”-interest on shareholders’ equity.

São Paulo, August 22, 2016

Daniel Sonder
Chief Financial Officer