

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 there was no adjustment to the amount ascribed per share due to interest on shareholders’ equity to be distributed to shareholders pursuant to the decision of the Board of Directors’ meeting held on December 16, 2016. The gross amount per share is **R\$0.20589063**, representing a net amount of **R\$0.17500703**. 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 January 12, 2017, based on the share ownership structure as of the book closure date of December 21, 2016, such that starting from December 22, 2016, Company’s shares will trade “ex”-interest on shareholders’ equity.

São Paulo, December 21, 2016

Daniel Sonder
Chief Financial Officer