



**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 THE MARKET**

**Clarification on news report**

BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company”) refers to news report published in the media regarding the composition of the slate proposed to its Board of Directors to inform what follows.

As indicated in the Corporate Events Calendar, the call notice for the Annual General Meeting scheduled for April 28<sup>th</sup>, 2017, will be released today, March 29<sup>th</sup>, 2017, and, among other items, the following names will be in the proposed slate to compose the Company’s Board of Directors that will be submitted to the shareholders’ appreciation:

Antonio Carlos Quintella  
Denise Pauli Pavarina  
Eduardo Mazzilli de Vassimon  
Florian Bartunek  
Guilherme Affonso Ferreira  
José de Menezes Berenguer Neto  
José Lucas Ferreira de Melo  
José Roberto Machado Filho  
Laércio José de Lucena Cosentino  
Luiz Antonio de Sampaio Campos  
Luiz Fernando Figueiredo  
Luiz Nelson Guedes de Carvalho  
Pedro Pullen Parente

Additionally, among the management proposals, a change in Company’s bylaws will be presented, setting a Board of Directors of up to 14 members for a period of two years.

The complete management proposal, including other items that will be submitted for the shareholders’ appreciation, will be released to the market at the end of the day.

São Paulo, March 29<sup>th</sup>, 2017

**Daniel Sonder**  
Chief Financial Officer