

**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

## **ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

### **Synthetic map of the remote voting procedure**

BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros (“Company, B3”) announces that in compliance with CVM Instruction 481/09 as amended and CVM Decision 741/15 it is publishing the synthetic map of the remote voting procedure with voting instructions sent by shareholders to the Central Securities Depository and Bookkeeping Agent for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary Shareholder’s Meetings to be held on April 28<sup>th</sup>, 2017. The attached spreadsheet contains the information from the synthetic map.

São Paulo, April 26<sup>th</sup>, 2017

**Daniel Sonder**  
Chief Financial Officer

## Synthetic map of the remote voting procedure

Annual and Extraordinary Shareholders' Meetings (AESM) - 04/28/2017 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
1	Resolution related to the Annual General Meeting To approve the Management's annual report and the Financial Statements relating to the fiscal year ended December 31, 2016.	Abstain	118,131,487
		Approve	499,816,053
		Reject	284,880
2	Resolution related to the Annual General Meeting To resolve on the allocation of net income for the year ended December 31, 2016, as proposed by management, as follows: (i) R\$900,000,000.00 for mandatory dividends, this amount having already been paid to shareholders as interest on equity for the year 2016; and (ii) R\$546,263,098.70 to the statutory investment reserve and for the Company's funds and safeguard mechanisms.	Abstain	573,800
		Approve	617,658,620
		Reject	-
3	Resolution related to the Annual General Meeting To define that the Board of Directors shall be composed of 13 members or, in case the amendment of the transitional provision of the Bylaws towards increasing the maximum number of members of the Board of Directors from 13 to 14 (as per item 3 (J) below) is approved at the Extraordinary General Meeting of April 28, 2017, the Board of Directors will be composed of 14 members.	Abstain	573,800
		Approve	616,984,012
		Reject	674,608
4	Election of the board of directors by slate	Abstain	1,855,213
		Approve	608,972,987
		Reject	7,404,220
5	If one of the candidates on the slate selected is omitted from the slate, will you still vote your shares for the same slate?	No	9,664,933
		Yes	608,567,487
6	If a multiple vote election process is adopted, do you want to distribute your vote in percentages for the candidates on the slate selected?	No	25,767,559
		Yes	592,464,861
7	List of the names on the slate to indicate how the percentages should be distributed.  <sup>1</sup> Subject to the amendment to article 87 of Company's Bylaws in accordance with Management Proposal.	Antonio Carlos Quintella	42,482,174
		Denise Pauli Pavarina	42,246,181
		Edgar da Silva Ramos	42,246,181
		Eduardo Mazzilli de Vassimon	42,246,174
		Florian Bartunek	42,246,181
		Guilherme Affonso Ferreira	43,015,274
		José de Menezes Berenguer Neto	42,246,187
		José Lucas Ferreira de Melo	42,246,187
		José Roberto Machado Filho <sup>1</sup>	42,246,187
		Laércio José de Lucena Cosentino	42,246,187
		Luiz Antonio de Sampaio Campos	42,246,282
		Luiz Fernando Figueiredo	42,246,282
		Luiz Nelson Guedes de Carvalho	42,246,282
Pedro Pullen Parente	42,255,108		
8	Matter related to the Annual General Meeting Do you want to apply for adoption of the multiple vote procedure for the election of the Board of Directors, pursuant to Article 141 of Law 6404/76?	Abstain	614,347,594
		No	3,881,626
		Yes	3,200
9	Resolution related to the Extraordinary General Meeting To resolve on amendments to the Company Stock Grant Plan, as proposed by management.	Abstain	3,153,678
		Approve	554,146,836
		Reject	60,931,906
10	Resolution related to the Extraordinary General Meeting To vote on a change in the Company's name to "B3 S.A. – Brasil, Bolsa, Balcão".	Abstain	2,932,352
		Approve	613,329,321
		Reject	1,970,747
11	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: A) in case the resolution provided for in item 2 above is approved, to reflect the Company's new corporate name by means of amendment, considering the new numbering, of articles 1, main provision, §§ 1 and 2; 24, §1; 50, §2, indent "c"; 51, sole paragraph, indent "d"; 63, §1; 65, 66 and 73; 75, § 1, indent "b"; and 81.	Abstain	4,293,499
		Approve	613,938,921
		Reject	-

12	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: B) to enlarge the corporate purpose of BM&FBOVESPA to comprise the activities provided for in the corporate purpose of CETIP S.A. – Mercados Organizados “CETIP” in view of the transaction for combination of the activities of both companies “Transaction”, by including the new items VII, VIII and IX in article 3.	Abstain	2,325,952
		Approve	615,906,468
		Reject	-
13	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: C) to reflect, by amendment of article 5, the capital increase in view of the merger of Companhia São José Holding approved at the Extraordinary Shareholders Meeting of May 20, 2016, seeking to enable the Transaction according to the number of shares and the amount of the registered capital stock recorded by the Board of Directors on March 28, 2017.	Abstain	2,325,952
		Approve	615,906,468
		Reject	-
14	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: D) to define a new structure for the Company’s Executive Board through: i. wording adjustments of articles 12, §7; 17, main provision and §§1 and 2; 20, sole paragraph; 22, §2; 26, §8; 29, letters “b” and “c”; 30, §1; 31; 32, main provision and §§3 and 4 (new numbering); 33; 34, main provision and §§1 and 2; 35, main provision and indents “a”, “b”, “c”, “g” (new numbering) and §1; new 37, main provision; new 40; new 41; 43, new indents “b” and “c” and §2; 44; 49, sole paragraph, indent “g”; 51, sole paragraph, indent “e”; 52, §1, indents “c” and “d” and §2; and new article 80; ii. the inclusion of the subsection of the Joint Board of Officers and of article 32, §§1 and 2; of the new articles 36; 37, indents “a”, “b” and “r”; 38 and 39 and its paragraphs and indents; 42; new indent “a” of article 43; of article 49, sole paragraph, indents “h” and “i”; and; iii. the exclusion, considering the former numbering, of articles 10, §5; 36; 37; 41; 42, main provision and its indents; and 43, §3.	Abstain	4,293,499
		Approve	613,938,921
		Reject	-
15	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: E) to rebalance the duties of the bodies of the Company’s management, through: i. the wording adjustments of articles 29, indents “h”, “l”, “m” and “o”; 30, indent “a” and §1; 35, indents “b” and new “f”; former article 38, former indents “e”, “f” and “h”; ii. the inclusion of articles 35, indents “l” and “m”; 37, indents “j” to “p”, §§1 and 2; 49, sole paragraph, indent “p”, all of the new numbering; iii. the exclusion, considering the former numbering, of articles 29, indent “r”; 30, indents “h” and “i”; 35, indents “f”, “i”, “n” and “q” and §§3 and 4; 38, sole paragraph; article 52, §1, indent “e”.	Abstain	2,354,331
		Approve	615,878,089
		Reject	-
16	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: F) to reflect, in new §2 of article 29, the rule of the Internal Regulations of the Board of Directors which sets forth that any election of member or change in the composition of the Pricing and Products Committee requires the favorable vote of 90% of the members of the Board of Directors.	Abstain	2,325,952
		Approve	615,906,468
		Reject	-
17	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: G) to adapt the By-laws to the terms of the Concentration Control Agreement approved by the Administrative Council for Economic Defense (CADE) regarding the Transaction, by means of amendments to the new indent “g” of article 35 and inclusion of article 51, sole paragraph, new indents “f” and “g”.	Abstain	2,325,952
		Approve	615,906,468
		Reject	-

18	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: H) to create the Service Management Committees for the Clearinghouses as currently provided for in CETIP's By-laws by including indent "g" in article 45 and the new articles 54 to 56 and their respective paragraphs and indents in a proper subsection, named "Service Management Committees for the Clearinghouses".	Abstain	2,325,952
		Approve	615,906,468
		Reject	-
19	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: I) to explain the reach of the indemnification by the Company by means of wording adjustments in new article 83.	Abstain	2,354,331
		Approve	615,878,089
		Reject	-
20	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: J) to increase, from 13 to 14, the maximum number of members of the Board of Directors to be in effect for the term of 2 years by means of amendment of new article 87.	Abstain	2,325,952
		Approve	615,906,468
		Reject	-
21	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: K) to introduce wording adjustments in articles 3, sole paragraph, indents "d" and "e"; 8, §2; 10, main provision; 12, §4; 21, main provision and sole paragraph; 22, main provision; 26, §5; 28, §1; 29, indents "j", "m", "o" and "p"; 30, indents "d", "e" and "g"; 33; 35, new indent "h"; 49, main provision; 52, main provision and §1, indent "d"; 53, main provision; new article 60, §3; new article 63, main provision; new article 73, sole paragraph; new article 75, §5, indents "a" and "c"; and new article 87.	Abstain	4,321,878
		Approve	613,910,542
		Reject	-
22	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: L) for purposes of renumbering and adjustments or inclusion of cross references, to amend, considering the former numbering, articles 3, items VII and VIII; 7, main provision; 15, main provision and §1; 22, main provision; 29, indent "g" and indents "s" to "x" and sole paragraph; 30, indents "e", "j" to "l" and §2; 32, §§1 and 2; 34, main provision; 35, indents "g", "h", "j" to "m", "o", "p", "r", "s" and §1; 38, main provision and indents "a" to "h"; 39; 40; 43, indents "a" to "c"; 49, sole paragraph, indents "h" to "n"; 51, sole paragraph, indents "e" to "f"; article 52, §1, indent "f"; 53, sole paragraph, indent "g"; main provision of articles 54 to 71; article 72, main provision and §§2 and 3, §4 and its indent "a", §5, indent "a" and §6; main provision of articles 73 to 84.	Abstain	2,354,331
		Approve	614,635,676
		Reject	1,242,413
23	Resolution related to the Extraordinary General Meeting To resolve on amending and restate the Company By-Laws as follows: M) to restate the amendments to the By-laws approved at this Meeting.	Abstain	4,293,499
		Approve	613,938,921
		Reject	-
24	Resolution related to the Extraordinary General Meeting To ratify the payments made to the Management in fiscal year 2016 in the amount of R\$1,360,218.02, which represents an increase of approximately 2.76% in regards to the global amount approved at the Annual Shareholders Meeting held on April 18, 2016.	Abstain	12,426,700
		Approve	605,802,520
		Reject	3,200
25	Resolution related to the Extraordinary General Meeting To fix the overall compensation of members of the Board of Directors for 2017 at up to R\$12,494 thousand and of the members of the Executive Board at up to R\$154,345 thousand, as proposed by management.	Abstain	9,784,453
		Approve	322,691,740
		Reject	285,756,227
26	Matter related to the Annual and Extraordinary General Meetings Do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6404, of 1976?	Abstain	613,842,394
		No	3,411,947
		Yes	978,079
27	Matter related to the Annual and Extraordinary General Meetings If the Annual and/or the Extraordinary General Meetings are subject to a second call, will your voting instructions as given in this form still be valid on that occasion?	Abstain	599,000
		No	-
		Yes	617,633,420