



**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' MEETING**

### **Final consolidated synthetic map**

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 final consolidated synthetic voting map with voting instructions from shareholders through the remote voting procedure and in person for each item on the postal ballot including the resolutions submitted to the Annual and Extraordinary General Meeting held on April 28<sup>th</sup>, 2017. The attached spreadsheet contains the information from the final consolidated synthetic map.

São Paulo, April 28<sup>th</sup>, 2017

**Daniel Sonder**  
Chief Financial Officer

## Final consolidated synthetic map

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

Resolution Code <sup>1</sup>	Resolution Description	Resolution Vote	Number of Shares	% on total votes
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	136,712,761	11.31%
		Approve	1,072,220,975	88.67%
		Reject	284,880	0.03%
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	12,078,900	1.00%
		Approve	1,197,139,716	99.00%
		Reject	-	0.00%
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	20,016,489	1.66%
		Approve	1,188,527,519	98.29%
		Reject	674,608	0.06%
4	Election of the board of directors by slate	Abstain	14,491,406	1.19%
		Approve	1,183,353,833	97.53%
		Reject	15,230,320	1.27%
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	16,415,240	0.81%
		Yes	612,578,630	30.08%
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	36,052,409	1.77%
		Yes	592,941,461	29.11%
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	42,516,207	2.09%
		Denise Pauli Pavarina	42,280,214	2.08%
		Edgar da Silva Ramos	42,280,214	2.08%
		Eduardo Mazzilli de Vassimon	42,280,207	2.08%
		Florian Bartunek	42,280,214	2.08%
		Guilherme Affonso Ferreira	43,049,307	2.11%
		José de Menezes Berenguer Neto	42,280,220	2.08%
		José Lucas Ferreira de Melo	42,280,220	2.08%
		José Roberto Machado Filho <sup>1</sup>	42,280,220	2.08%
		Laércio José de Lucena Cosentino	42,280,220	2.08%
		Luiz Antonio de Sampaio Campos	42,280,349	2.08%
		Luiz Fernando Figueiredo	42,280,349	2.08%
		Luiz Nelson Guedes de Carvalho	42,280,349	2.08%
Pedro Pullen Parente	42,289,175	2.08%		
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	614,681,194	30.18%
		No	14,166,476	0.70%
		Yes	146,200	0.01%
9	Resolution related to the Extraordinary General Meeting To resolve on amendments to the Company Stock Grant Plan, as proposed by management.	Abstain	15,814,978	1.30%
		Approve	1,114,337,667	91.37%
		Reject	88,194,143	7.33%
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	40,506,656	3.32%
		Approve	1,177,966,992	96.68%
		Reject	3,200	0.00%
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	99,902,377	8.20%
		Approve	788,580,055	62.30%
		Reject	329,994,416	29.50%
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	614,175,994	30.16%
		No	12,176,798	0.60%
		Yes	2,641,078	0.13%
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	0.03%
		No	-	0.00%
		Yes	628,394,870	30.85%

<sup>1</sup> The resolutions regarding the change of the name of the Company and amendments to the Company's By-Laws (items 10 to 23) were not voted, since the minimum quorum required, of two-thirds (2/3), has not been achieved.