



BM&FBOVESPA S.A. – Securities, Commodities & Futures Exchange
CNPJ no. 09.346.601/0001-25
NIRE 35.300.351.452

NOTICE TO SHAREHOLDERS

Auction of fractions of BM&FBOVESPA shares resulting from the merger of Cetip shares

BM&FBOVESPA S.A. Bolsa de Valores, Mercadorias e Futuros (“Company” or “B3”), in addition to the Material Fact released on March 22nd, 2017, and complying with item 4.2.1 of the merger and justification agreement of the merger between the Company and Cetip S.A. Mercados Organizados (“Cetip”), hereby informs you that on this day a special auction was held at B3 to sell leftover shares of common stock in the Company created by the aggregation of share fractions resulting from exchange of Cetip shares by Companhia São José Holding shares followed by the latter’s merger into B3. A total of 3,183 common shares in B3 were sold in the auction at a price of R\$19.55 per share, so that the proceeds amounted to R\$62,231.80.

The proceeds of the auction will be paid on May 5th, 2017, to the former Cetip shareholders who owned the fractions concerned, without adjustment for inflation, net of any costs incurred and in proportion to their percentage holding in each share sold in the auction. The resulting cash amounts will be credited to the bank accounts of the shareholders concerned or transferred to their custody agents provided the shareholders’ registration details are accurate and up to date. In the event of inaccurate or out of date registration details, the sums due to the shareholders in question will be held on their behalf by Banco Bradesco S.A., B3’s share registrar.

São Paulo, May 2nd, 2017

Daniel Sonder
Chief Financial Officer