



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

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 for the resolutions submitted to the Extraordinary General Meeting, on second call, held on May 10th, 2017. The attached spreadsheet contains the information from the final consolidated synthetic map.

São Paulo, May 10th, 2017

Daniel Sonder
Chief Financial Officer

Final consolidated synthetic map

Extraordinary Shareholders' Meetings (ESM) - 2nd call - May 10th, 2017 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes
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	11,978,066	1.10633%
		Approve	1,068,681,054	98.70409%
		Reject	2,029,847	0.18958%
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	14,080,079	1.30047%
		Approve	1,068,608,888	98.69953%
		Reject	-	0.00000%
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	10,930,332	1.00955%
		Approve	1,071,758,635	98.99045%
		Reject	-	0.00000%
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	12,053,432	1.11329%
		Approve	1,070,635,535	98.88671%
		Reject	-	0.00000%
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	13,006,980	1.20136%
		Approve	1,069,681,987	98.79864%
		Reject	-	0.00000%
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", "l", "n" and "q" and §§3 and 4; 38, sole paragraph; article 52, §1, indent "e".	Abstain	12,131,812	1.12053%
		Approve	1,070,557,155	98.87947%
		Reject	-	0.00000%

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	11,003,939	1.01635%
		Approve	1,071,685,028	98.98365%
		Reject	-	0.00000%
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	11,003,939	1.01635%
		Approve	1,071,685,028	98.98365%
		Reject	-	0.00000%
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	11,003,939	1.01635%
		Approve	1,071,685,028	98.98365%
		Reject	-	0.00000%
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	12,081,811	1.11591%
		Approve	1,069,246,756	98.75702%
		Reject	1,360,400	0.12707%
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	9,880,839	0.91262%
		Approve	1,072,808,128	99.08738%
		Reject	-	0.00000%
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	14,158,459	1.30771%
		Approve	1,068,530,508	98.69229%
		Reject	-	0.00000%
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	11,082,319	1.02359%
		Approve	1,069,349,192	98.76575%
		Reject	2,257,456	0.21066%
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	13,030,586	1.20354%
		Approve	1,069,658,381	98.79646%
		Reject	-	0.00000%