

BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS
National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF) No.
09.346.601/0001-25
State Registration (NIRE) No. 35.300.351.452

CALL NOTICE
EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros ("**B3**" or "**Company**") are hereby called, on the first call, to an Extraordinary Shareholders' Meeting to be held on June 14, 2017, at 11 a.m., at the Company's head office located at Praça Antonio Prado, No. 48, in the City of São Paulo, State of São Paulo, to resolve on the following agenda:

- (a) to examine, discuss and approve the provisions and conditions of the merger agreement of the merger of CETIP S.A. – Mercados Organizados ("**CETIP**") into B3, executed on May 12, 2017, between the managements of B3 and CETIP ("**Transaction**") ("**Protocol and Justification**");
- (b) to ratify the appointment of the specialized company PricewaterhouseCoopers Auditores Independentes (National Corporate Taxpayers Register (CNPJ) No. 61.562.112/0001-20), in charge of preparation of the valuation report at book value of the net worth of CETIP, for the merger of CETIP into B3 ("**Appraisal Report**");
- (c) to approve the Appraisal Report;
- (d) to approve the proposed Transaction on the terms of the Protocol and Justification; and
- (e) to authorize the managers of B3 to take all the measures necessary to complete the Transaction.

The Management Proposal ("**Management Proposal**") is available to the Shareholders, at the Company's head office, on its Investors Relations website (www.bmfbovespa.com.br/ri), and on the websites of B3 (www.b3.com.br) and of the Brazilian Securities Commission (www.cvm.gov.br), including: (i) the remote voting form; (ii) the Protocol and Justification; (iii) the Appraisal Report; (iv) the valuation report for the purposes of Article 264 of Law 6404/76; (v) the main terms of the Transaction, as required by Article 20-A of CVM Instruction No. 481/09; (vi) the information indicated in the Attachment 21 to CVM Instruction No. 481/09; and (vii) guidance for attending the Meeting.

General Information: Shareholders may attend in person or through a duly appointed proxy, or by using a remote voting form. Full details of the documentary requirements are included in the Management Proposal.

Attendance at the Meeting:

IN PERSON: We ask Shareholders who intend to be present in person at the Meeting to register on or after May 16, 2017. Shareholders shall bring a document to prove their identity.

PHYSICAL POWER OF ATTORNEY: Proxies can be granted in physical form, subject to the provisions of Article 126 of Law No. 6404/76 and of the Management Proposal. Shareholders' legal representatives must bring their powers of attorney to the Meeting, as well as the other documents indicated in the Management Proposal, together with a document proving their identity.

REMOTE VOTING BULLETIN: To facilitate and to encourage the attendance of its shareholders, for this Meeting B3 will again adopt the remote voting system described in CVM Instruction 481/09, as amended, permitting Shareholders to submit remote voting bulletins through their custody agents or bookkeeper of the shares issued by the Company, or directly to the Company, as explained in the Management Proposal.

São Paulo, May 15, 2017

Pedro Pullen Parente
Chairman of the Board of Directors