

**REMOTE VOTING FORM –Extraordinary Shareholder’s Meeting of
BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros to
be held on 6/14/2017**

1. Name of shareholder
2. CNPJ or CPF of shareholder
3. Email address of shareholder for sending confirmation of receipt of the form by the Company
4. Guidance for completion This form must be completed by shareholders who wish to exercise their right of remote voting as provided for in CVM Instruction No. 481. In this case it is essential that the above fields be completed with the full name (or company name) of the shareholder and the registration number with the Ministry of Finance, either for a legal entity (CNPJ) or an individual (CPF), as well as an email address for contact if necessary. In addition, for this voting form to be considered valid and the votes cast to be included in the quorum of the Shareholders’ Meeting: <ul style="list-style-type: none">- All the fields below must be duly completed;- Each page must be initialed;- The shareholder or shareholder’s legal representative, as the case may be and pursuant to the law, must sign the form at the bottom; and- Signatures appended to the form need not be legalized or consularized. Please note that the “Management Proposal” referred to in this form, and to which it is attached, is available to shareholders at the head office of BM&FBOVESPA, on our Investor Relations website (www.bmfbovespa.com.br/ri), and on the websites of BM&FBOVESPA (www.bmfbovespa.com.br) and of the Brazilian Securities Commission (www.cvm.gov.br).

5. Guidance for delivering the form

Shareholders who wish to exercise their right to remote voting may: (i) complete this form and send it direct to the Company, or (ii) transmit their instructions for completion to the appropriate service providers, as detailed below:

5.1. Voting through service providers – Remote voting system

Shareholders who wish to exercise their right to remote voting through a service provider must deliver their voting instructions to their custody agent or to the Company's bookkeeping agent, in accordance with the agent's rules. For this purpose, shareholders must contact their custody agent or the bookkeeping agent and find out the procedures for issuing voting instructions, and the documents and information required.

The custody agents will forward the voting instructions they receive to the BM&FBOVESPA Central Depository, which in turn will prepare a list of votes to be sent to the Company share bookkeeping agent.

Under CVM Instruction No. 481, shareholders must send their instructions for completing the voting form to their custody agent or to the bookkeeping agent not later than 7 days before the date of the meetings, i.e. by June 7, 2017, unless the agent determines a different deadline.

Please note that in accordance with CVM Instruction No. 481, the BM&FBOVESPA Central Depository, on receiving voting instructions from shareholders through their custody agents, will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number. In addition, the bookkeeping agent, also in accordance with CVM Instruction No. 481, will ignore any different instructions for a specific vote issued by the same CPF or CNPJ number.

5.2. Forwarding of the form by shareholders directly to the Company

Shareholders who wish to exercise their right to remote voting may also do so by sending the following documents directly to the Company at Praça Antonio Prado, 48,

6° andar, Centro, CEP: 01010-901, São Paulo/SP – Brazil, for the attention of the Investor Relations Officer:

- (i) a hard copy of this form duly completed, initialed and signed; and
- (ii) a certified copy of the following documents:
 - (a) for individuals:
 - identity document of the shareholder, with photo;
 - (b) for legal entities:
 - latest consolidated by-laws or articles of association and corporate documents appointing a legal representative; and
 - identity document of the legal representative, with photo.
 - (c) for investment funds:
 - latest restated regulations of the fund;
 - by-laws or articles of association of the administrator or manager, as the case may be, subject to the voting policy of the fund, and corporate documents evidencing the representative's powers; and
 - identity document of the legal representative, with photo.

Shareholders may also, if they prefer, send a scanned copy of this form and the above-mentioned documents by email to ri@bmfbovespa.com.br, in which case it will also be necessary to deliver the original of this form and certified copies of the documents required by June 12, 2017, to Praça Antonio Prado, 48, 6° andar, Centro, CEP: 01010-901, São Paulo/SP – Brazil, for the attention of the Investor Relations Officer.

We will not require a sworn translation of documents originally issued in Portuguese, English or Spanish, or which are accompanied by a translation into one of these languages. The following identity documents will be accepted, as long as they contain a photo of the holder: Brazilian ID card (RG), foreign resident's ID card (RNE), driving license (CNH), passport or memberships card of officially recognized professional associations.

On receipt of the form and supporting documentation, the Company will confirm receipt to the shareholders and give notice of acceptance or otherwise, pursuant to CVM Instruction No. 481.

If a form sent direct to the Company is not fully completed, or not accompanied by the supporting documents referred to in item (ii) above, it will be ignored and the shareholder will be notified accordingly at the email address indicated in item 3 above.

The form and supporting documents must be received by the Company at least 2 days before the date of the Shareholders' Meeting, i.e. by June 12, 2017. Any forms received by the Company after this date will be ignored.

Resolutions/Matters related to the Extraordinary General Meeting

1. To approve the terms and conditions of the protocol and justification of merger of CETIP S.A. – Mercados Organizados (“**CETIP**”) by B3, executed on May 12, 2017, between the managements of B3 and of CETIP (“**Merger**”) (“**Protocol and Justification**”).

For Against Abstain

2. To ratify the appointment of the specialized company PricewaterhouseCoopers Auditores Independentes (CNPJ No. 61.562.112/0001-20), as responsible for preparation of the appraisal report at the accounting value of the shareholders' equity of CETIP, for merger of CETIP into B3 (“**Appraisal Report**”).

For Against Abstain

3. To approve the Appraisal Report.

For Against Abstain

4. To approve the proposed Merger in the terms of the Protocol and Justification.

For Against Abstain

5. To authorize the managers of B3 to perform all actions required to complete the Merger.

For Against Abstain

6. Do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6404, of 1976?

Yes No

7. If the Extraordinary General Meeting is subject to a second call, will your voting instructions as given in this form still be valid on that occasion?

Yes No
