

**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**

### **Consolidated synthetic map of the remote voting procedure**

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 consolidated synthetic map of the voting procedure with voting instructions sent by shareholders to the Central Securities Depository, Bookkeeping Agent and directly to the Company for each item on the postal ballot including the resolutions submitted to the Extraordinary General Meeting to be held on June 14<sup>th</sup>, 2017. The attached spreadsheet contains the information from the consolidated synthetic map.

São Paulo, June 13<sup>th</sup>, 2017

**Daniel Sonder**  
Chief Financial Officer

## Consolidated synthetic map of the remote voting procedure

Extraordinary Shareholders' Meetings (ESM) - 06/14/2017 11:00 a.m.

Resolution Code	Resolution Description	Resolution Vote	Number of Shares
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”).	Abstain	124,256
		Approve	694,221,266
		Reject	-
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”).	Abstain	83,300
		Approve	694,262,222
		Reject	-
3	To approve the Appraisal Report.	Abstain	83,300
		Approve	694,262,222
		Reject	-
4	To approve the proposed Merger in the terms of the Protocol and Justification.	Abstain	124,256
		Approve	694,221,266
		Reject	-
5	To authorize the managers of B3 to perform all actions required to complete the Merger.	Abstain	83,300
		Approve	694,262,222
		Reject	-
6	Do you want a fiscal council to be instated, pursuant to Article 161 of Law No. 6404, of 1976?	Abstain	449,472,839
		No	36,571,941
		Yes	208,300,742
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?	Abstain	449,472,839
		No	-
		Yes	244,872,683