

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 related to the Extraordinary General Meeting held on June 14th, 2017. The attached spreadsheet contains the information from the final consolidated synthetic map.

São Paulo, June 14th, 2017

Daniel Sonder
Chief Financial Officer

Final consolidated synthetic map

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

Resolution Code	Resolution Description	Resolution Vote	Number of Shares	% on total votes	% on free float
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	3,373,737	0.28%	0.17%
		Approve	1,199,085,238	99.72%	58.81%
		Reject	-	0.00%	0.00%
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	0.01%	0.00%
		Approve	1,202,375,675	99.99%	58.98%
		Reject	-	0.00%	0.00%
3	To approve the Appraisal Report.	Abstain	83,300	0.01%	0.00%
		Approve	1,202,375,675	99.99%	58.98%
		Reject	-	0.00%	0.00%
4	To approve the proposed Merger in the terms of the Protocol and Justification.	Abstain	3,373,737	0.28%	0.17%
		Approve	1,199,085,238	99.72%	58.81%
		Reject	-	0.00%	0.00%
5	To authorize the managers of B3 to perform all actions required to complete the Merger.	Abstain	83,300	0.01%	0.00%
		Approve	1,202,375,675	99.99%	58.98%
		Reject	-	0.00%	0.00%