

BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS

Corporate Taxpayer Register (CNPJ/MF) No. 09.346.601/0001-25

Company Registration (NIRE) No. 35.300.351.452

Publicly-Held Company

**MINUTES OF THE SPECIAL SHAREHOLDERS' MEETING
HELD ON JUNE 14, 2017**

DATE, TIME AND PLACE. On June 14, 2017, at 11 a.m., at the headquarters of BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS (“B3” or “Company”), in the city of São Paulo, State of São Paulo, at Praça Antonio Prado, 48.

CALL NOTICE. Call notice published in the “Official Gazette of the State of São Paulo” on May 17, 18 and 19, 2017, on pages 27, 30 and 33, respectively, and also in the “Valor Econômico” newspaper, on pages A7, A9 and A5, respectively.

ATTENDANCE. Shareholders representing above 57% (fifty seven per cent) of the total and voting capital stock of the Company, as demonstrated by (i) the signatures contained in the “Shareholder Attendance Register”; and (ii) valid remote vote bulletins received by means of the B3 Depository Center, the bookkeeping agent of the shares issued by B3, or directly by the Company, as set forth in the CVM regulations. The members of the Company management and Mr. Antonio Fossa, representative of PricewaterhouseCoopers Auditores Independentes, also attended the meeting.

BOARD. Mr. Antonio Carlos Quintella - Chairman; and Mr. Gilson Finkelsztain - Secretary; Mr. Daniel Sonder, Chief Financial Officer; Ms. Grasiela Gonçalves Cerbino, General Counsel; and Mr. Paulo Aragão, lawyer of the Company.

AGENDA: (a) to review, discuss and approve the terms and conditions of the merger agreement of CETIP S.A. – Mercados Organizados (“CETIP”) into B3, entered into on May 12, 2017, by and between the managements of B3 and CETIP (“**Merger**”) (“**Merger Agreement**”); (b) to ratify appointment of the specialized company PricewaterhouseCoopers Auditores Independentes (enrolled with the CNPJ/MF under No. 61.562.112/0001-20), as the company in charge of drafting a valuation report at book value of CETIP net income for the merger of CETIP into B3 (“**Valuation Report**”); (c) to approve the Valuation Report; (d) to approve the proposed Merger as set forth in the Merger Agreement; and (e) to authorize the managers of B3 to perform all actions required to complete the Merger.

RESOLUTIONS: The reading of the consolidated voting map regarding the votes cast through remote vote bulletins, which was available for consultation by the attending shareholders as set forth in paragraph 4, article 21-W of CVM Instruction No. 481/2009, was dismissed, and the following resolutions have been adopted, with the abstention of those legally impeded, and the drawing up of these minutes in summary form was authorized and published without the signatures of the shareholders, as set forth in article 130, paragraphs 1 and 2, Law No. 6404/76.

(a) Approve, by unanimous vote of the attending shareholders, with 99.72% of favorable votes, represented by 1,119,085,238 shares; 0.00% of contrary votes; and 0.28% abstentions, representing 3,373,737 shares, the Merger Agreement, which shall become an integral part of these minutes as Exhibit (i).

(b) Ratify, by unanimous vote of the attending shareholders, with 99.99% of favorable votes, represented by 1,202,375,675 shares; 0.00% of contrary votes; and 0.01% abstentions, representing 83,300 shares, the appointment of the specialized Company PricewaterhouseCoopers Auditores Independentes (CNPJ No. 61.562.112/0001-20) ("**Specialized Company**"), previously performed by the management of the Company, for it to draft the Valuation Report, for purposes of article 227, as set forth in article 8, Law No. 6.404/76.

(c) Approve, by unanimous vote of the attending shareholders, with 99.99% of favorable votes, represented by 1,202,375,675 shares; 0.00% of contrary votes; and 0.01% abstentions, representing 83,300 shares, the Valuation Report, noting that the representative of the Specialized Company attending the Meeting was available to provide all required clarifications regarding such report.

(d) Approve, by unanimous vote of the attending shareholders, with 99.72% of favorable votes, represented by 1,199,085,238 shares; 0.00% of contrary votes; and 0.28% abstentions, representing 3,373,737 shares, the Merger, as set forth in the Merger Agreement.

(e) Authorize, by unanimous vote of the attending shareholders, with 99.99% of favorable votes, represented by 1,202,375,675 shares; 0.00% of contrary votes; and 0.01% abstentions, representing 83,300 shares, the management of the Company to perform all actions required to complete the Merger, including cancel registrations of CETIP with the relevant federal, state and municipal agencies, and to keep the accounting books of CETIP for the statutory term.

It is registered that as mentioned in the Merger Agreement approved at this Meeting, the Merger will not produce effects until July 3, 2017.

It is also registered the receipt of the request for institution of the Fiscal Council from shareholders holding more than 2% of the total capital stock of B3. However, considering that no candidates have been nominated for the Fiscal Council, the non-institution of the Fiscal Council was unanimously approved by the attending shareholders.

CLOSING. There being no further business to transact, these minutes were drawn up, and, after being read and approved, were signed by the members of the Board and the attending shareholders.

SIGNATURES: Board: Antonio Carlos Quintella – Chairman; Gilson Finkelsztain – Secretary; Daniel Sonder; Grasiela Gonçalves Cerbino; Paulo Aragão. **Shareholders:** DYNAMO COUGAR FIA BDR NIVEL I, ASCESE FUNDO DE INVESTIMENTO EM ACOES, DYBRA FIA, DYC FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BETON FUNDO DE INVESTIMENTO EM ACOES, TNAD FUNDO DE INVESTIMENTOS EMA ACOES, TCEP FUNDO DE INVESTIMENTO EM ACOES, SAO FERNANDO IV FIA, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL IX LLC, DYNAMO BRASIL XIV LLC, KEMNAY DYBRA LLC, PAVA FUNDO DE INVESTIMENTO DE ACOES, FOTON FUNDO DE INVESTIMENTO EM ACOES, CAIXA ECONOMICA FEDERAL,

CARNEGGIE LLC, SAFRA SETORIAL BANCOS FIA, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, THE ROCKEFELLER FOUNDATION, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, AMERICAN FUNDS INS SERIES NEW WORLD FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CAPITAL GROUP GLOBAL EQUITY FUND (CANADA), CIBC EMERGING MARKETS INDEX FUND, EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., IBM 401 (K) PLUS PLAN, IRISH LIFE ASSURANCE PLC, MANAGED PENSION FUNDS LIMITED, BLACKROCK GLOBAL FUNDS, NORGES BANK, OFI GLOBAL TRUST COMPANY, PACIFIC SELECT FUND, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, RENAISSANCE GLOBAL FOCUS FUND, RUSSELL INVESTMENT FUNDS NON.US. FUND, SEI INST INT TRUST EM MKTS EQUITY FUND, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, STANDARD LIFE INVESTMENTS GLOBAL SICAV, STATE GENERAL RESERVES FUND, STATE OF IND PUBLIC EMPL RET FUND, STATE ST B AND T C INV F F T E RETIR PLANS, ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT ALLOWANCES, THE BAR EM MKTS UM FD SF BAR GLOBAL EM MKTS, THE BAR EM MKTS UM FD SF BAR LATIN AMERICA, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE MARSICO INTL OPPORTUNITIES FUND, THE MONETARY AUTHORITY OF SINGAPORE, TREASURER OF THE ST.OF N.CAR.EQT.I.FD.P.TR., VALIC COMPANY I - INTERNATIONAL GROWTH FUND, VANGUARD INVESTMENT SERIES PLC, VITRUVIUS EMERGING MARKETS EQUITY, STATE OF NEW JERSEY COMMON PENSION FUND D, PINEBRIDGE GLOBAL EMERGING MARKETS FUND, PINEBRIDGE LATIN AMERICA FUND, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL SMALL & MID CAP GROWTH FUND, INVESCO GLOBAL GROWTH FUND, BELL ATLANTIC MASTER TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, FLORIDA RETIREMENT SYSTEM TRUST FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY - RUSSELL I D MARKETS FUND, CIBC LATIN AMERICAN FUND, GE INVESTMENTS FUNDS, INC., GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO, HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST, JOHN DEERE PENSION TRUST, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, BLACKROCK LATIN AMERICA FUND INC, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, PANAGORA GROUP TRUST, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, RAYTHEON COMPANY MASTER TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, THE CALIFORNIA STATE TEACHERS RETIREMENT SYS., THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE NEW ECONOMY FUND, THE PENSION RESERVES INVESTMENT MANAG.BOARD, PACE INT EMERG MARK EQUITY INVESTMENTS, GMAM GROUP PENSION TRUST II, MAGNA UMBRELLA FUND PLC, WASHINGTON STATE INVESTMENT BOARD, CATHAY LIFE INSURANCE CO. LTD, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, THE AB PORTFOLIOS - AB TAXMANAGED WEALTH APPRECIATION STRAT, OFI GLOBAL: EMERGING MARKETS EQUITY FUND, LP, ALASKA ELECTRIAL PENSION PLAN, NEW ZEALAND SUPERANNUATION FUND, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), AMERICAN HONDA MASTER RETIREMENT TRUST, CATERPILLAR INC GROUP INSURANCE P T, CATERPILLAR INC MASTER RETIREMENT T, FORD MOTOR CO DEFINED BENEF MASTER TRUST, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, INTERNATIONAL MONETARY FUND, LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, STATE STREET C S JERSEY L T O T COSM I F, SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST, NAV CANADA PENSION PLAN, THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA,

MONSANTO COMPANY MASTER PENSION TRUST, ILLINOIS MUNICIPAL RETIREMENT FUND, THE SEI EMERGING MARKETS EQUITY FUND, SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATIO, UNION PACIFIC CORP MASTER RETIREMENT TRUST, UTAH STATE RETIREMENT SYSTEMS, CHUNGHWA POST CO, LTD, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, RUSSELL GLOBAL EQUITY FUND, JNL/ INVESCO INTERNATIONAL GROWTH FUND, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST B, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, RUSSEL GLOBAL EQUITY POOL, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ISAMARE LIMITED, CIBC BALANCED FUND, CMLA INTERNATIONAL SHARE FUND, ALASKA PERMANENT FUND, CHESHIRE PENSION FUND, CITY OF NEW YORK GROUP TRUST, DUNHAM EMERGING MARKETS STOCK FUND, ELECTRICITY SUPPLY PENSION SCHEME, DUNHAM INTERNATIONAL STOCK FUND, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, SCOTIA LATIN AMERICAN FUND, THE EMERGING MARKETS FD,ASOT BAILLIE GF, MT TOTAL RETURN FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VICTORIAN FUNDS MAN C A T F V E M T, WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, BAILLIE GIFFORD EMERGING MARKETS GROWTH FUND, THE MONKS INVESTMENT TRUST PLC, THE CITY OF EDINBURGH COUNCIL, OPSEU PENSION PLAN TRUST FUND, PF EMERGING MARKETS FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, STICHTING PENSIOENFONDS HOOGOVS, GMI INVESTMENT TRUST, INTERNATIONAL EQUITY FUND, IBM DIVERSIFIED GLOBAL EQUITY FUND, ISHARES PUBLIC LIMITED COMPANY, AT&T UNION WELFARE BENEFIT TRUST, WILLIAM BLAIR SICAV, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, TRANSAMERICA LIFE INSURANCE COMPANY, GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS EQUITY PORTFOLIO, STANLIB FUNDS LIMITED, GLOBAL ADVANTAGES F - EMG MKTS HIGH VALUE TEILFONDS, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD, AMERICAN F INS SERIES GLOBAL GROWTH AND INCOME FUND, THE HONEYWELL INTL INC MASTER RETIREMENT TRUST, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, KAISER FOUNDATION HOSPITALS, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, ENVIRONMENT AGENCY ACTIVE PENSION FUND, PARAMETRIC EMERGING MARKETS FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY PLC, GARD COMMON CONTRACTUAL FUND, MGI FUNDS PLC, COMMONWEALTH BANK GROUP SUPER, ALASKA COMMON TRUST FUND, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES LATIN AMERICA 40 ETF, OPPENHEIMER GLOBAL ALLOCATION FUND, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND, TRANSAMERICA DEVELOPING MARKETS EQUITY, BAILLIE GIFFORD LIFE LIMITED, ISHARES II PUBLIC LIMITED COMPANY, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, SUNSUPER SUPERANNUATION FUND, SPDR MSCI ACWI EX-US ETF, SPDR S&P EMERGING LATIN AMERICA ETF, SPDR S&P EMERGING MARKETS ETF, MANULIFE GLOBAL FUND, MONTANA BOARD OF INVESTMENTS, THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST, NEI NORTHWEST EMERGING MARKETS FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, CLARITAS ACOES FUNDO DE INVESTIMENTO EM ACOES, BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO, ABERDEEN LATIN AMERICA EQUITY FUND, INC, GMO TRUST ON BEHALF O GMO TAX M I E FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD GLOBAL EQ FUND,A S.O.V.HORIZON FUNDS, VANGUARD VARIABLE INSURANCE FD INTL PORTFOLIO, DEUTSCHE LATIN AMERICA EQUITY FUND, GMAM INVESTMENT FUNDS TRUST, FINDLAY PARK LATIN AMERICAN FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, VIRGINIA RETIREMENT SYSTEM, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, THE TEXAS EDUCATION AGENCY, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, PIMCO FUNDS GLOBAL INVESTORS SERIES PLC, STATE STREET EMERGING MARKETS E N-L C TRUST FUND, RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND, VANG FTSE ALL-WORLD EX-US INDEX FD, A S OF V INTER E I FDS, CIBC GLOBAL MONTHLY INCOME FUND,

FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH CO FUND, SCOTIA GLOBAL GROWTH FUND, ROYCE GLOBAL FINANCIAL SERVICES FUND, FINANCIAL SECTOR DEVELOPMENT FUND, GOVERNMENT OF SINGAPORE, THE MASTER TRUST OF PINEBRIDGE EMERGING MARKETS FUND, FUTURE FUND BOARD OF GUARDIANS, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, ALABAMA TRUST FUND, TEOREMA FUNDO DE INVESTIMENTO EM ACOES, SCHRODER LATIN AMERICA EQUITY MOTHER FUND, ATHEM INSURANCE COMPANIES, INC. MASTER TRUST, RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL PENSION FUND, LEHMAN BROTHERS ALPHA FUND PLC L B GL D G F, CITI RETIREMENT SAVINGS PLAN, NTGI-QM COMMON DAILY EMERGING MARKETS EIF - LENDING, KOOKMIN BANK AS TRUSTEE OF JPM CHASE AMERICA EQUITY INVEST TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, RUSSELL OVERSEAS EQUITY POOL, NORTHERN TRUST INVESTMENT FUNDS PLC, ISHARES MSCI BRIC ETF, PUBLIC SECTOR PENSION INVESTMENT BOARD, DAVIS NEW YORK VENTURE FUND, INC. DAVIS INTERNATIONAL FUND, ROGERSCASEY TARGET SOLUTIONS, LLC, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, COLLEGE RETIREMENT EQUITIES FUND, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND, EATON VANCE COLLECTIVE INVESTMENT TRUST BEN PLANS EMERGING MARKETS EQUITY FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK, POWERSHARES DWA EMERGING MARKETS TECHNICAL LEADERS PORTFOLIO, EATON VANCE INT (IR) FUND - EATON V INT (IR) PAR EMERGING MARKETS FUND, THE NOMURA TRUST AND BANK LTD RE NIPPON C E MARKETS MOTHER FUND, GOLDMAN SACHS FDS II - GS MULTI-MANAGER ALTERNATIVES PORTFOLIO, COMMONWEALTH EMERGING MARKETS FUND 4, FAMA SMALL & MID CAPS MASTER FIA, EASTSPRING INVESTMENTS, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS PORTFOLIO, INVESCO INTERNATIONAL GROWTH EQUITY TRUST, EMERGING MARKETS STOCK COMMON TRUST FUND, VANGUARD TOTAL WORLD STOCK FUND, A SOV INTERNATIONAL EQUITY INDEX FUND, GMAM GROUP PENSION TRUST III, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BEA MOTHER FUND, THE BANK OF NEW YORK MELLON EMERGING MARKETS COLLECTIVE INVESTMENT FUND, RUSSELL INSTITUTIONAL FUND, LLC - RI EQUITY FUND, FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES, ISHARES III PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAILY WORLD EX-US INVESTABLE MIF - LENDING, THE KINETICS PORTFOLIO TRUST-THE GLOBAL PORTFOLIO, STATE FARM MUTUAL FUND TRUST INTERNATIONAL EQUITY FUND, STATE FARM VARIABLE PRODUCT TRUST INTERNATIONAL EQUITY FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, THE WAWANESA MUTUAL INSURANCE COMPANY, AMERICAN HEART ASSOCIATION, INC., JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB DAIWA LATIN AMERICA EQUITY FUND, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, MML STRATEGIC EMERGING MARKETS FUND, LEBLON ACOES MASTER FUNDO DE INVESTIMENTO EM ACOES, PICTET - EMERGING MARKETS INDEX, COMMONWEALTH GLOBAL SHARE FUND 22, COMMONWEALTH GLOBAL SHARE FUND 23, EMERGING MARKETS EQUITY FUND, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, AMEC STAFF PENSION SCHEME, TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EMERGING FUND, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, ATALFO LLC, EXCEL LATIN AMERICA FUND, BELL SOUTH CORPORATION RFA VEB TRUST, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, THE HIGHLAND COUNCIL PENSION FUND, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, CLUBE DE INVESTIMENTO PX INVESTIMENTOS, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, CADMOS FUND MANAGEMENT - GUILLE EMERGING MARKETS FUND, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, ARROWSTREET MULTI-STRATEGY UMBRELLA PLC - ARROWSTREET EMERGING MARKETS FUND, ROYCE DIVIDEND VALUE FUND, GALLAHER COMMON INVESTMENT FUND, XEROX CORPORATION RETIREMENT & SAVINGS PLAN, STICHTING PGGM DEPOSITARY, ARIZONA PSPRS TRUST, BAILL GIFF INTERNATIONAL FUND AS FUND OF BAILL GIFF UK BAL FUND ICVC, KAISER PERMANENTE GROUP TRUST, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US INT FUND, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCE, LEBLON PROVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO, SCHWAB

EMERGING MARKETS EQUITY ETF, TAYSIDE PENSION FUND, LACM EMERGING MARKETS FUND L.P., ISHARES MSCI EMERGING MARKETS ETF, AF INVEST MINAS - BDR NIVEL I FIA, THE GREAT-WEST LIFE ASSURANCE COMPANY, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE, BNY MELLON TR & DEP (UK) LIMITED AS T OF BEME TRACKER FUND, POWERSHARES G F IRELAND P L C P FTSE RAFI ALL W 3000 U ETF, POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF, CLARITAS VALOR FIA, JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FU, HP INVEST COMMON CONTRACTUAL FUND, UAW RETIREE MEDICAL BENEFITS TRUST, UPS GROUP TRUST, EMERGING MARKETS INDEX NON-LENDABLE FUND B, COMMONWEALTH EMERGING MARKETS FUND 6, ARROWSTREET MULTI-STRATEGY UMBRELLA PLC - ARROWSTREET ACWI E, GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC, FIRST TRUST BICK INDEX FUND, BAILL GIFF GL ALP GR FD A S FD OF BAILL GIFF UK A B FD ICVC, BAILLIE GIFFORD GLOBAL INCOME GROWTH FUND, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, HONG KONG HOUSING SOCIETY, BMO MSCI EMERGING MARKETS INDEX ETF, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, MACQUARIE INV MANAG LTD AS RESP ENT FOR ARROWST EM MKTS FD, ARROWSTREET GLOBAL EQUITY FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, GLOBAL X BRAZIL MID CAP ETF, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH STOCK FUND, JOHN HANCOCK VARIABLE INS TRUST INTERNAT GROWTH STOCK TRUST, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, EMERGING MARKETS EQUITY INDEX MASTER FUND, BOC PENSION INVESTMENT FUND, STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES, EMERGING MARKETS EQUITY INDEX PLUS FUND, ALGER SICAV - ALGER EMERGING MARKETS FUND, MD INTERNATIONAL GROWTH FUND, MDPIM INTERNATIONAL EQUITY POOL, JANUS CAPITAL FUNDS PLC / JANUS EMERGING MARKETS FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN, INTEGRA EMERGING MARKETS EQUITY FUND, MAWER INTERNATIONAL EQUITY FUND, WELLS FARGO (LUX) WORLDWIDE FUND, MONSANTO COM DEFINED CONTRITUTION AND EM STOCK O TRUST, FIAM GLOBAL EX U.S. INDEX FUND, LP, BARON EMERGING MARKETS FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, ALGER EMERGING MARKETS FUND, SHELBY CULLOM DAVIS CHARITABLE FUND, INC., TRUST & CUSTODY S BK, LTD. AS TR FOR COMGEST E EQUITY FUND, NEUBERGER BERMAN, LLC, CORPORATION OF LLOYD S, TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST, GMO GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC, SSGA SPDR ETFs EUROPE I PLC, J&J PENSION FUND OFP, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F, ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO, ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND, AMERICAN FUNDS INSURANCE SERIES GLOBAL BALANCED FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE:CMA EM HIGH DIV EQ M F, MANULIFE ASSET MANAGEMENT EMERGING MARKETS EQUITY POOLED F, INVESCO INSTITUTIONAL TRUST INTERNATIONAL GROWTH EQUITY FUND, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, TEXAS MUNICIPAL RETIREMENT SYSTEM, SELECTED INTERNATIONAL FUND, INC., TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, MIRAE ASSET TRIUMPH LATAM EMEA PRIVATE EQUITY MASTER INV TR, EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI ETF, ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST, AMERICAN CENTURY WORLD MUTUAL FUNDS,INC-GLOBAL GROWTH FUND, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, DIGNITY HEALTH RETIREMENT PLAN TRUST, DIGNITY HEALTH, ISHARES V PUBLIC LIMITED COMPANY, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, COUNSEL INTERNATIONAL GROWTH, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, RUSSELL EMERGING MARKETS EQUITY FUND, BAILLIE GIFFORD

WORLDWIDE FUNDS PLC/BAILLIE GIFFORD WORLDWID, NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST, STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V, SEMPRA ENERGY PENSION MASTER TRU, AMERICAN CENTURY SICAV, MERCER GLOBAL EQUITY FUND, ISHARES BROAD EMERGING MARKETS FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, VANGUARD FUNDS PUBLIC LIMITED COMPANY, E V INTER (IRL) F PLC - E V INTER (IRL) P EMERGING M CORE F, OLD WESTBURY LARGE CAP STRATEGIES FUND, THE GLOBAL ALPHA EQUITY FUND, ISHARES MSCI BRAZIL UCITS ETF USD (ACC), SCOTTISH EPISCOPAL CHURCH UNIT TRUST POOL, ARROWSTREET US GROUP TRUST, COLUMBIA EM QUALITY DIVIDEND ETF, JANA EMERGING MARKETS SHARE TRUST, EMERGING MARKETS EQUITY OPPORTUNITIES FUND, POWERSHARES S&P EMERGING MARKETS HIGH BETA PORTFOLIO, CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST, CIBC GLOBAL EQUITY GROWTH POOL, MERCER EMERGING MARKETS EQUITY FUND, THE LINDE PENSION PLAN, MERCER QIF FUND PLC, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, COMMONWEALTH SUPERANNUATION CORPORATION, AMERICAN CENTURY MULTIPLE INVESTMENT TRUST, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, CENTURYLINK INC. DEFINED CONTRIBUTION PLAN MASTER TRUST, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST N, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099, BAILLIE G WORLDWIDE FUNDS PLC / BAILLIE GIFFORD GLOBAL A F, WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR, VICTORIAN SUPERANNUATION FUND, GOLDMAN SACHS GIVI GLOBAL EQUITY - GROWTH M TILT PORTFOLIO, RENAISSANCE CANADIAN BALANCED FUND, ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S, HARTFORD HEALTHCARE CORPORATION DEFINED BENEFIT MASTER TRUST, CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND, CULLEN EMERGING MARKETS HIGH DIVIDEND FUND, SCOUT EMERGING MARKETS FUND, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE SALVATION ARMY OFFICERS RETIREMENT TRUST FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV - SSGA E M SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM, STK LONG ONLY INSTITUCIONAL FIA, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ST STR RUSSELL FUND GL EX-U.S. INDEX NON-LEND COMMON TR FD, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD., BARING UK UMBRELLA FUND - BARING EMERGING MARKETS FUND, WELLS FARGO DIVERSIFIED STOCK PORTFOLIO, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, ORKNEY ISLANDS COUNCIL PENSION FUND, BIMCOR GLOBAL EQUITY POOLED FUND, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, WELLS FARGO EMERGING MARKETS LARGE/MID CAP FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, JOHCM GLOBAL EQUITY FUND, RIVER AND MERCANTILE WORLD RECOVERY FUND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A G III, INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, L A G, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II, HARTFORD HEALTHCARE ENDOWMENT LLC, ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFO, EATON VANCE MANAGEMENT, WILLIAM BLAIR EMERGING MARKETS LEADERS POOLED FUND, ROYCE GLOBAL VALUE TRUST INC., QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST F., FTSE RAFI EMERGING INDEX NON-LENDABLE FUND, SCHWAB FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF, ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF, THREADNEEDLE INVESTMENT FUNDS ICVC, ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P., RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS T, PARAMETRIC EMERGING MARKETS CORE FUND, STATE STREET IRELAND UNIT TRUST, FIDELITY GROUP TRUST FOR EMPLOYEE B P: F GROWTH COMPANY C P, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH C F, INSTITUTIONAL RETIREMENT TRUST, SPDR S&P EMERGING MARKETS FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, AMERICAN FUNDS DEVELOPING WORLD GROWTH AND INCOME FUND,

AQUILA EMERGING MARKETS FUND, RUSSELL FOCUSED GLOBAL EQUITY POOL, MACKENZIE GLOBAL DIVIDEND FUND, BRADESCO LATIN AMERICAN EQUITY FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, GLOBAL EX-US ALPHA TILTS FUND B, AMERICAN CENTURY RETIREMENT DATE TRUST, FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA R ADM ESP DE MACAU, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, MACKENZIE CANADIAN LARGE CAP DIVIDEND FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND & GROWTH FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND CLASS, MACKENZIE INCOME FUND, MACKENZIE STRATEGIC INCOME FUND, IG MACKENZIE DIVIDEND GROWTH FUND, IG MACKENZIE STRATEGIC INCOME FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, MRC PENSION SCHEME, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, EXPRESS SCRIPTS, INC. 401 (K) PLAN, KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I, BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON B OF BIFS E M E I F, DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA E M E F, EMERGING MARKETS EQUITY ESG SCREENED FUND B, CIBC MONTHLY INCOME FUND, INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC, MACKENZIE GLOBAL STRATEGIC INCOME FUND, MDPIEM EMERGING MARKETS EQUITY POOL, RENAISSANCE CANADIAN MONTHLY INCOME FUND, STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO, NEXTAM PARTNERS, HOSTPLUS POOLED SUPERANNUATION TRUST, PALM TREE FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY M F, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, ITAU FUNDS - LATIN AMERICA EQUITY FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, METALLRENTE FONDS PORTFOLIO, WISDOMTREE ISSUER PUBLIC LIMITED COMPANY, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND L, SPDR MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, RUSSELL COMMON CONTRACTUAL FUND, INTECH EMERGING MARKETS MANAGED VOLATILITY FUND, PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND, NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR, LATTICE EMERGING MARKETS STRATEGY ETF, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, JNL/OPPENHEIMER EMERGING MARKETS INNOVATOR FUND, DESJARDINS GLOBAL EQUITY GROWTH FUND, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II, ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, INVESTERINGSFORENINGEN L PENSIONSINVESTERING,LPI A G VII AKK, PIMCO EQUITY SERIES:PIMCO RAE FUNDAMENTAL EMERGING MARKETS F, RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL, MAWER INTERNATIONAL EQUITY POOLED FUND, MAWER TAX EFFECTIVE BALANCED FUND, PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC, PUBLIC SERVICE PENSION PLAN FUND, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, ROCHE U.S. RETIREMENT PLANS MASTER TRUST, DEUTSCHE X-TRACKERS MSCI EMERGING MARKETS HIGH D Y H E ETF, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, GIVI GLOBAL EQUITY FUND, COLUMBIA EM CORE EX-CHINA ETF, COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX E, CAPITAL GROUP GLOBAL BALANCED FUND (CANADA), COLONIAL FIRST STATE INVESTMENT FUND 10, MANULIFE ASSET MANAGEMENT UCITS SERIES ICAV, MAWER COLLECTIVE INVESTMENT TRUST, GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST, FSS EMERGING MARKET EQUITY TRUST, ARROWSTREET COLLECTIVE INVESTMENT TRUST, LACM EMII, L.P., AQR R.C. EMERGING EQUITY FUND, L.P., LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF, DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF, NSF SICAV/AZ QUEST BRAZILIAN EQUITY FUND, NORTHERN TRUST UCITS FGR FUND, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND, BARON COLLECTIVE INVESTMENT TRUST, UNIVERSITY COURT OF THE UNIVERSITY

OF EDINBURGH, ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GL EMER MARK EQU DIV, RUSSEL OVERSEAS EQUITY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, GLOBAL ALPHA TILTS FUND A, WISDOMTREE EMERGING MARKETS DIVIDEND FUND, THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY - G FN S S 5, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, ISHARES MSCI EM ESG OPTIMIZED ETF, VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQUITY FUN, VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD GLOBAL EMERGING M F, GOLDMAN SACHS UK RETIREMENT PLAN, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB DEVELOPED M C E E M F, ISHARES IV PUBLIC LIMITED COMPANY, RENAISSANCE GLOBAL EQUITY PRIVATE POOL, INVESTERINGSFORENINGEN INVESTIN, K INVEST GLOBALE AKTIER II, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, NOMURA INSTITUTIONAL FUND SELECT - AMERICAN CENTURY G G FUND, RIVER AND MERCANTILE ICVC - RIVER AND MERCANTILE GLOBAL H A, FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTY INTER OPP ETF, MAWER EMERGING MARKETS EQUITY FUND, BARON EMERGING MARKETS FUND LTD., OPPENHEIMER GLOBAL ESG REVENUE ETF, MM SELECT EQUITY ASSET FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, TEACHERS PENSION PLAN FUND, SCOTTISH BORDERS COUNCIL PENSION FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, GOLDMAN SACHS TRUST II - GOLDMAN SACHS GQG PARTNERS INTERNAT, GQG PARTNERS EMERGING MARKETS EQUITY FUND, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FD B; ABERDEEN BRASIL EQUITY FUNDO DE INVESTIMENTO AÇÕES, ABERDEEN FINANCIAL EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN GLOBAL LATIN AMERICAN EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE MONTREAL, CANADA POST CORPORATION REGISTERED PENSION PLAN, COMGEST GROWTH PLC, E-L FINANCIAL CORPORATION LIMITED, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A2-FONDS, ALLIANZ EQUITY EMERGING MARKETS 1, LCL ACTIONS EMERGENTS, MAGELLAN, BNP PARIBAS ACTION MASTER FIA, BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS FI ADVANCE AÇÕES PREVIDENCIÁRIO, BNP PARIBAS GRANVILLE FIM, BNP PARIBAS LONG AND SHORT FI MULTIMERCADO, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, BNP PARIBAS PGBL DINÂMICO FI MULTIMERCADO PREVIDENCIÁRIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIÁRIO, BNP PARIBAS RADICE II FI AÇÕES, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, METLIFE PREVIDENCIARIO C15 FUNDO DE INVESTIMENTO MULTIMERCADO, MULTIPREV CARTEIRA 14 - FI MULTIMERCADO CREDITO PRIVADO, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO AÇÕES, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, BEST INVESTMENT CORPORATION, HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY, HSBC GLOBAL INVESTMENT FUNDS - ECONOMIC SCALE INDEX GEM EQUITY, HSBC GLOBAL INVESTMENT FUNDS - LATIN AMERICAN EQUITY, HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL WORLD INDEX FUND, AMUNDI FUNDS, BLACKWELL PARTNERS, LLC, EDR FUND, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, IT NOW IFNC FUNDO DE ÍNDICE, AQR FUNDS - AQR EMERGING MOMENTUM STYLE FUND, BUREAU OF LABOR FUNDS-LABOR PENSION FUND, CAPITAL GROUP ABSOLUTE INCOME GROWER COMMON TRUST (US), CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY COMMON TRUST (US), CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST, CAPITAL GROUP WORLD DIVIDEND GROWERS (AU), CAPITAL INTERNATIONAL

EMERGING MARKETS FUND, CAPITAL INTERNATIONAL FUND, CAPITAL WORLD GROWTH AND INCOME FUND, COLUMBIA EMERGING MARKETS FUND, COLUMBIA GLOBAL OPPORTUNITIES FUND, COLUMBIA VARIABLE PORTFOLIO - EMERGING MARKETS FUND , CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND, CORONATION GLOBAL OPPORTUNITIES FUND, EMERGING MARKETS GROWTH FUND INC, EMERGING MARKETS EQUITY FUND, EUROPACIFIC GROWTH FUND, FIDELITY GLOBAL EMERGING MARKETS FUND, FIDELITY INSTITUTIONAL FUNDS - FIDELITY EMERGING MARKETS FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST - TEMPLETON DEVELOPING MARKETS VIP FUND, GOVERNMENT PENSION FUND, INTERNATIONAL GROWTH AND INCOME FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KAPITALFORENINGEN INSTITUTIONEL INVESTOR, LATINAMERIKANSKE AKTIER, MINISTRY OF STRATEGY AND FINANCE, MISSOURI EDUCATION PENSION TRUST, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, NEW WORLD FUND INC., NEW YORK STATE COMMON RETIREMENT FUND, OPPENHEIMER DEVELOPING MARKETS FUND, OPPENHEIMER EMERGING MARKETS INNOVATORS FUND, OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC, T.ROWE PRICE FUNDS SICAV, T.ROWE PRICE INTERNATIONAL FUNDS: T.ROWE PRICE LATIN AMERICA FUND, TEMPLETON EMERGING MARKETS FUND (US), TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC, TEMPLETON GLOBAL INVESTMENT TRUST- TEMPLETON EMERGING MARKETS BALANCED FUND, TEMPLETON INSTITUTIONAL FUNDS- EMERGING MARKETS SERIES, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, TFL TRUSTEE COMPANY LIMITED, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CHURCH COMMISSIONERS FOR ENGLAND, THE INCOME FUND OF AMERICA, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045841, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, ZURICH INVESTMENTS UNHEDGED GLOBAL GROWTH SHARE SCHEME, AURORA BRAZIL LLC, NCIP MASTER FIA, NUCLEO AGULHAS NEGRAS FIA, NUCLEO MASTER FIA, NUCLEO MATTERHORN FUND LLC, NUCLEO NOVO TEMPO FIA, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, a. Ricardo José Martin Gimenez; M SQUARE ACOES CSHG MASTER FIA, M SQUARE ACOES CSHG MASTER INSTITUCIONAL FIA, NATO FI EM ACOES- INVESTIMENTO NO EXTERIOR, MBV FUNDO DE INVESTIMENTO EM ACOES - IE, M SQUARE ALISIO FIA, YALE UNIVERSITY, M SQUARE BRAZIL VALUE LONG ONLY FUND II LLC, a. Arieh Levi; ASSOCIAÇÃO BOVESPA, APEX EQUITY HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FUNDO DE INVESTIMENTO EM AÇÕES SÃO CONRADO, APEX EQUITY HEDGE STR FUNDO DE INVESTIMENTO MULTIMERCADO, MONTEREY BAY LLC, APEX ICATU SEG PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, APEX EQUITY HEDGE 30 FUNDO DE INVESTIMENTO MULTIMERCADO, APEX INFINITY MASTER LONG BIASED FUNDO DE INVESTIMENTO EM AÇÕES, APEX MASTER FUNDO DE INVESTIMENTO EM AÇÕES, MANASLU, LLC, PARTNER - FUNDO DE INVESTIMENTO EM AÇÕES, BRASIL CAPITAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES, BRASIL CAPITAL MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, BRASIL CAPITAL 30 MASTER FUNDO DE INVESTIMENTO EM

*(Continued minutes of the Special Shareholders' Meeting of BM&FBOVESPA S.A. – Bolsa de Valores,
Mercadorias e Futuros held on June 14, 2017)*

AÇÕES, BARTHER HOLDINGS LLC, TYLER FINANCE LLC, BEWETT INTERNATIONAL LLC,
CONSTELLATION MASTER FIA, a. Eduardo Lopes Farias.

We certify that these minutes conform with the original drawn up in the proper book.

Antonio Carlos Quintella
Chairman

Gilson Finkelsztain
Secretary

EXHIBIT (I)
MERGER AGREEMENT

MERGER AGREEMENT OF MERGER OF CETIP S.A. – MERCADOS ORGANIZADOS INTO BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS

The managers of the companies described below:

- (a) BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS, a publicly held company with head offices in the City of São Paulo, State of São Paulo, at Praça Antônio Prado, 48, 7th floor, Postal Code 01010-901, enrolled with the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under No. 09.346.601/0001-25 (“**BM&FBOVESPA**”); and
- (b) CETIP S.A. – MERCADOS ORGANIZADOS, a publicly held company with head offices in the City of Rio de Janeiro, State of Rio de Janeiro, at Av. República do Chile, 230, 11th floor, Postal Code 20031-919, enrolled with the National Corporate Taxpayer's Register of the Ministry of Finance (CNPJ/MF) under No. 09.358.105/0001-91 (“**CETIP**” and, jointly with BM&FBOVESPA, the “**Parties**” or “**Companies**”).

For the reasons and with the purposes further detailed herein, the Parties agree to enter into, pursuant to articles 224 and 225 of Law No. 6404/76, this merger agreement (“**Merger Agreement**”) on the merger of BM&FBOVESPA into its wholly-owned subsidiary CETIP (“**Merger**”), which shall be submitted for approval by their respective shareholders in the special shareholders’ meeting, pursuant to the following terms and conditions:

1. The purpose of the merger is to join the Companies and enable full integration of their activities, as well as to simplify the ownership structure and reduce the operating and administrative costs of the group, resulting in benefits to BM&FBOVESPA shareholders.
2. The Merger shall be carried out in such a way that BM&FBOVESPA shall receive the book value of all property, rights and obligations of CETIP, which shall be extinguished and succeeded by BM&FBOVESPA pursuant to the law, based on the elements provided for in the CETIP balance sheet as of December 31, 2016 (“**Base Date**”). Changes in equity ascertained as from the Base Date until the date of the Merger shall be appropriated exclusively by CETIP.
 - 2.1. Pro forma financial information prepared in compliance with article 7 of CVM Instruction 565 already includes the material changes in BM&FBOVESPA financial condition that occurred in the period from the submission of the most recent financial statements of BM&FBOVESPA until this date.
3. The Merger shall not result in increase or decrease in net equity or capital stock of BM&FBOVESPA, since the net equity of CETIP is already fully reflected in the shareholders’ equity of BM&FBOVESPA, as a result of the application of the equity pick-up method.

3.1. Taking into account that CETIP is a wholly-owned subsidiary of BM&FBOVESPA, all CETIP shares shall be extinguished, in accordance with paragraph 1 of article 226 of Law No. 6404/76, without the attribution of shares issued by BM&FBOVESPA to replace shareholders' rights. Thus, there is no point in mentioning a replacement or increase in capital of BM&FBOVESPA.

3.2. Nevertheless, for purposes of information, and due to the fact that, on the date of the Merger into CETIP, BM&FBOVESPA appears as the controlling shareholder of CETIP, BM&FBOVESPA requested to KPMG Corporate Finance Ltda. (CNPJ No. 29.414.117/0001-01) to prepare the **appraisal report** provided for in article 264 of Law No. 6404/76, in order to value the equity of the two companies in accordance with the same criteria and on the same date, at market prices ("**Report on Net Equity at Market Prices**"). The Report on Net Equity at Market Prices is incorporated to this Merger Agreement as Exhibit I.

3.3. Also, since on the date of the CETIP special shareholders' meeting that shall resolve on the Merger, BM&FBOVESPA shall be the single shareholder in CETIP, there is no point in mentioning dissent shareholders or withdrawal rights of shareholders as a result of the Merger.

4. BM&FBOVESPA shall continue to dedicate to its activities, maintaining its registration as a publicly held company and, in accordance with its current business purpose, shall start to exercise directly the activities currently performed by CETIP, succeeding the latter in all rights and obligations, including those relating to the registration, records and agreements required to the performance of such activities; to the collaterals offered or to which it is a beneficiary; and also regarding the legal and administrative lawsuits to which CETIP is a party.

5. The management of BM&FBOVESPA engaged PricewaterhouseCoopers Auditores Independentes (CNPJ No. 61.562.112/0001-20) ("**Valuation Company**") to value the net equity of CETIP that shall be transferred to BM&FBOVESPA upon the Merger. The auditors prepared the **appraisal report** incorporated to this Merger Agreement as Exhibit II ("**Appraisal Report**"). The conclusions of the Valuation Company shall be submitted for ratification by the BM&FBOVESPA shareholders' meeting that shall analyze this Merger Agreement, pursuant to article 227, paragraph 1, of Law No. 6404/76.

6. The Valuation Company declares that (i) there is no current or potential conflict or communion of interests with the shareholders in the Companies or in respect to the Merger itself; and (ii) the shareholders or the managers of the Companies have not directed, limited, imposed difficulties, or performed any actions that have or may have compromised the access to, or the use or knowledge of information, property, documents or work methods that are relevant for the quality of its conclusions. The Valuation Company was selected for the work described herein considering their wide and well known experience in the preparation of reports and valuations of this nature.

7. The Merger should not produce any effects until July 3, 2017, without prejudice to the performance of the actions below, on which the Merger depends on for its regular implementation:

- (i) CETIP shareholders' meeting for approval (a) of this Merger Agreement; and (b) of the Merger;
- (ii) BM&FBOVESPA shareholders' meeting for approval (a) of this Merger Agreement; (b) of the ratification of the Valuation Company; (c) of the **Appraisal Report**; (d) of the Merger; and (e) of the authorization to the management of BM&FBOVESPA to perform all actions required to formalize the merger; and
- (iii) Approval of the Merger by CVM, pursuant to CVM Instruction No. 461/07.

7.1. Should the approval referred to in item (iii) above occur after July 3, 2017, the transaction shall be effective on the first business day of the month following the month in which the approval took place.

7.2. The redemption of debentures shall be ensured to CETIP debentureholders, pursuant to article 231, paragraph 1, of Law No. 6404/76, for a period of 6 months as from the date of publication of the minutes of the shareholders' meeting regarding the Merger.

8. The Merger shall result in the extinguishment of CETIP, which, as mentioned above, shall be succeeded by BM&FBOVESPA in all its property, rights and obligations, in accordance with article 227 of Law No. 6404/76.

9. The management of BM&FBOVESPA shall be responsible for all actions required for the implementation of the Merger, including the cancellation of CETIP's registrations with the relevant federal, state and municipal bodies, and the maintenance of CETIP accounting records during the legal period. Any costs and expenses arising from the implementation of the Merger shall be under the responsibility of BM&FBOVESPA.

10. The documentation applicable shall be made available for the shareholders of the Companies at their respective headquarters as from the date of the call notice of the Special Shareholders' Meetings of the Companies, and/or, as the case may be, on the Investor Relations website of CETIP (www.cetip.com.br/ri) and of BM&FBOVESPA (www.bmfbovespa.com.br/ri), as well as on the websites of the Brazilian Securities Commission (CVM) and BM&FBOVESPA.

11. This Merger Agreement shall only be altered through a written instrument, being governed by the laws of the Federative Republic of Brazil, and the parties elect the courts of the Judicial District of the Capital City of the State of São Paulo to resolve any doubts arising thereof, expressly waving any other court, however privileged it is or might be.

The managers of the Companies shall sign this Merger Agreement in 2 counterparts of equal content and form for one sole purpose, together with the witnesses below.

São Paulo, May 12, 2017

[signatures and witnesses]