

June 14, 2016 050/2016-DP

Re: Declaration of Support for the Global Compact.

I hereby confirm and reiterate my commitment, at the head of BM&FBOVESPA, to influencing and above all to meeting the ten principles of the UN Global Compact.

BM&FBOVESPA's involvement in sustainability and in encouraging best practice in this area goes back a long way. We were the first stock exchange in the world to adhere to the Global Compact, 12 years ago, in April 2004, and we are also members of the Global Compact Brazilian Committee. We see this commitment as a clear expression of the UN's fundamental role in the sustainability agenda.

In addition to being an active participant in the Global Compact, since 2010 BM&FBOVESPA has also been a signatory to the Principles for Responsible Investment (PRI), being the first emerging market exchange to adhere to these. In terms of exchange industry initiatives, the Brazilian Exchange was a founding signatory to the Sustainable Stock Exchanges (SSE) in 2012 and has been part of the Sustainability Working Group of the World Federation of Exchanges (WFE) since 2014, currently being its vice-chair.

I have no doubt that adhesion to the Global Compact in 2004 was a defining moment in the history that BM&FBOVESPA has been writing in the sustainability agenda, with the UN being a fundamental partner on this journey.

Sincerely,

Edemir Pinto

Chief Executive Officer

