



BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros
The Brazilian Securities, Commodities and Futures Exchange

Brazilian Federal Taxpayer CNPJ No. 09.346.601/0001-25

State Registration Number NIRE No. 35.300.351.452

Public Company

NOTICE OF MATERIAL FACT

BM&FBOVESPA S.A. (“Company”) hereby announces to its shareholders (in compliance with the provisions of article 157, paragraph 4, of Brazilian Corporate Law No. 6404/1976 and CVM Instruction No. 358/2002 of the Brazilian Securities and Exchange Commission) that on April 9, 2012, the Government of the State of Rio Janeiro declared the real estates located at Praça XV de Novembro, nº 20, owned by Bolsa de Valores do Rio de Janeiro, a company controlled by BM&FBOVESPA as being of public utility for the purposes of expropriation.

It is important to mention that these real estates do not support any operational activity of BM&FBOVESPA.

Finally, the Company informs that will take the appropriate measures to assure the reimbursement at the fair value for the expropriation of these properties.

São Paulo, April 10, 2012

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

Eduardo Refinetti Guardia

Chief Financial and Investor Relations Officer