

**BRASIL BROKERS PARTICIPAÇÕES S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 08.613.550/0001-98  
Company Registry (NIRE) No. 33.3.0028096-1

PUBLICLY-HELD COMPANY  
CALL NOTICE FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING

The shareholders of Brazil Brokers Participações S.A. ("Company"), in accordance with its Bylaws, are hereby called for the Ordinary and Extraordinary General Meeting ("Meeting") to be held on April 29, 2016 at 11:00 a.m., at the Company's headquarters located at Avenida das Américas, nº 500, Bloco 19, Salas 303 e 304, Barra da Tijuca, Rio de Janeiro, RJ, CEP 22640-904, to discuss the following agenda:

**At the Ordinary General Meeting ("OGM"):**

1. To deliberate on the Management's Report, on the accounts of the Board and on the Financial Statements for the year ended on December 31, 2015;
2. To deliberate on the Management's proposal for the allocation of the Company's accrued results of the fiscal year ended on December 31, 2015
3. To deliberate on the number of members who will compose the Company's Board of Directors;
4. To deliberate on the election of the members who will compose the Company's Board of Directors;
5. To deliberate on the establishment of the overall amount for the management's compensation for the fiscal year of 2016.

**At the Extraordinary General Meeting ("EGM"):**

1. To deliberate on the change of the registered office's address to Avenida Luis Carlos Prestes, nº 230, salas 104, 105 e 106, Rio de Janeiro/RJ, CEP 22775-055; and
2. To deliberate on the consolidation of the Bylaws.

**General Instructions:**

- a) The documents related to the item (1), constant on the agenda, including those provided for in Article 133 of Law 6,404/76, were made available to the shareholders on March 29, 2016 at the Empresas.NET system and published on March 30, 2016 in the Valor Econômico newspaper and in the Jornal Diário Oficial do Estado do Rio de Janeiro;
- b) The power of attorney for representation in the Meeting shall be deposited at the Company's headquarters at least 03 (three) days prior to the Meeting;

- c) Shareholders participating in the Fungible Custody of Registered Shares and who wish to attend the Meeting must present a statement provided by the custodian, containing their respective shareholding, at least 03 (three) days prior to the Meeting;
- d) The shareholders who represent at least 5% (five percent) of the Company's share capital may request the adoption of the multiple voting process, pursuant to CVM Instruction No. 282/98 and in accordance with Article 141 of Law 6,404/76; and
- e) The Ordinary General Meeting will be settle, on first call, with the presence of the shareholders entitled to vote representing at least one fourth ( $\frac{1}{4}$ ) of the share capital, regardless of the Extraordinary General Meeting not reaching the qualified quorum of half the shares entitled to vote to be carried out.

Rio de Janeiro, March 30, 2016.

Ney Prado Junior  
Chairman of the Board of Directors