

Contract Execution or Termination

MARCOPOLO S.A.
REQUIREMENT COMPLIANCE
RELEVANT FACT

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In compliance with the Brazilian Securities and Exchange Commission (CVM) Statement of Instruction number 358/2002, MARCOPOLO S.A. informs the signature of a Commitment letter to supply to VOLVO DO BRASIL VEÍCULOS LTDA., during June 2005 and February 2006, 1,006 vehicle bodies GRAN VIALE ARTICULADO and GRAN VIALE 12 meters, for the PROJETO TRANSANTIAGO in the Chilean capital, with an approximate value of US\$ 53 million.

Caxias do Sul, RS, January 28, 2005.

Carlos Zignani
Investors Relations Executive Officer