
General and Extraordinary Shareholders Meetings of 29/03/11 - Summary of Decisions

Caxias do Sul, March 29, 2011

To
SECURITIES EXCHANGE COMMISSION - CVM
Rio de Janeiro - RJ; and

BM&FBOVESPA
São Paulo, SP

Ref. RESOLUTIONS OF GENERAL AND EXTRAORDINARY SHAREHOLDERS MEETINGS OF MARCOPOLO S.A., HELD ON MARCH 29, 2011. -

Below, a summary of the resolutions adopted by the shareholders present:

a) New wording of Article 5 of the Bylaws, as follows, to consider increasing the capital of the company approved at a meeting of the Board of Directors held on September 10, 2010: "Article 5 - *The capital stock, fully subscribed and paid up, is R\$ 700,000,000.00, divided into 448,450,042 shares, of which 170,812,872 are common shares and 277,637,170 preferred registered shares, all at no face value*";

b) Management's Report and the Financial Statements for the year ended December 31, 2010;

c) Allocation of net income, as well as the ratification of the resolutions adopted by the Board of Directors at meetings held on 3.19.2010, 6.17.2010, 9.16.2010 and 12.9.2010, and authorization of payment of interest on shareholders' equity and dividends, totaling R\$ 150,042,083.88 (one hundred fifty million forty two thousand, eighty-three reais and eighty-eight cents), and of that amount, (i) R\$ 45,228,441.83 refers to interest on shareholders' equity attributable to dividends for the fiscal year of 2010, of which R\$ 11,199,126.45 was paid on 6/30/2010, at the ratio of R\$ 0.05 per share, R\$ 11,201,614.40 paid on 9/30/2010, at the ratio of R\$ 0.05 per share, R\$ 11,201,614.40 paid on 12/30/2010, at the ratio of R\$ 0.025 per share and R\$ 11,626,086.58 credited on 12/13/2010 and to be paid to shareholders as of March 30, 2011, at the ratio of R\$ 0.026 per share; and (ii) R\$ 104,813,642.05 refers to interim dividends, also for the year of 2010, already credited on 12/13/2010, which will be paid as of March 30, 2011, at the ratio of R\$ 0.2344 per share. The total net value of the aforementioned interest and dividends, amounting to R\$ 144,978,371.95, represented 49.0% of net income;

d) Election of members of the Fiscal Council, Mr. Jerônimo Campos, nominated by minority shareholders, Mr. Egon Handel, indicated by the holders of preferred shares, and Mr. Francisco Sergio Quintana da Rosa, appointed by the controlling shareholders, and their respective alternates, Messrs. Marco Antonio da Silva, Eduardo Grande Bittencourt and Sérvulo Luiz Zardini;

e) Total monthly remuneration of management, set at up to R\$ 660,000.00;

f) Global annual remuneration of the sitting members of the Fiscal Council, set at R\$ 429,000.00.

Carlos Zignani
Investor Relations Officer
MARCOPOLO S.A.