



CALENDAR OF CORPORATE EVENTS

- 2012 -

Company Name	MARCOPOLO S.A.
Head Office Address	Av. Marcopolo, 280, Bairro Planalto, Caxias do Sul, RS, CEP (Postal Code) 95.086-200
Internet Address	www.marcopolo.com.br
Investor Relations Director	Name: Carlos Zignani E-mail: zignani@marcopolo.com.br Telephone: (054) 2101.4115 Fax: (054) 2101.4020
Person responsible for the Investor Relations Department	Name: Thiago Arrue Deiro E-mail: thiago.deiro@marcopolo.com.br Telephone: (054) 2101.4660 Fax: (054) 2101.4950
Newspapers (and locations) in which Articles of Incorporation are published	<ul style="list-style-type: none"> - Jornal Pioneiro – Caxias do Sul, RS - Valor Econômico – São Paulo, SP - Diário Oficial do Estado do RS – Porto Alegre, RS

The Company is associated to the arbitration of the Chamber of Market Arbitrage, according to the Arbitration Clause cited in its Corporate By-Laws.

Annual Financial Statements and Consolidated Financial Statements, when the case, relative to the fiscal year ending 12/31/2011	
EVENT	DATE
Availability to Shareholders	02/28/2012
Publication	02/28/2012
Send to BM&FBOVESPA	02/28/2012

Standardized Financial Statements, relative to the fiscal year ending 12/31/2011	
EVENT	DATE
Send to BM&FBOVESPA	02/28/2012

Annual Financial Statements or Consolidated Financial Statements, when the case, in accord with international standards, relative to the fiscal year ending 12/31/2011	
EVENT	DATE
Send to BM&FBOVESPA	03/14/2012

Cash profits in the result destination relative to the fiscal year ending 12/31/2011

Revenue	Event-Date	Amount (BRL)	Value BRL/share		Payment Date
			Ordinary Shares	Preference Shares	
. Interest on equity, imputed to the dividend through its net value	SPR 02/23/2011	BRL 12,969,655.21	BRL 0.029	BRL0.029	06/30/2011
. Interest on equity, imputed to the dividend through its net value	SPR 05/09/2011	BRL 12,971,516.14	BRL 0.029	BRL 0.029	09/30/2011
. Interest on equity, imputed to the dividend through its net value	SPR 08/08/2011	BRL 12,944,781.04	BRL 0.029	BRL 0.029	12/29/2011
. Interest on equity, imputed to the dividend through its net value	SPR 12/09/2011	BRL 15,623,011.60	BRL 0.035	BRL 0.035	03/30/2012
. Dividends	SPR 12/09/2011	BRL 111,592,940.00	BRL 0.25	BRL 0.25	03/30/2012
<u>In the Ordinary/Extraordinary General Meeting (O/EGM) of 03/29/2012 the distributions that have already occurred will be ratified</u>					

Reference Form, relative to the fiscal year in course (12/31/2012)	
EVENT	DATE
Send to BM&FBOVESPA	05/09/2012

Quarterly Information	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 st quarter	05/07/2012
In reference to the 2 nd quarter	08/06/2012
In reference to the 3 rd quarter	11/05/2012
NOTE: Always after termination of the trading session	

Quarterly information in English or in accord to international standards	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1st quarter	05/22/2012
In reference to the 2 nd quarter	08/21/2012
In reference to the 3 rd quarter	11/20/2012

2012 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication	02/13/2012 to 02/27/2012
Publication of Quarterly Information – 1 st quarter	04/23/2012 to 05/07/2012
Publication of Quarterly Information – 2 nd quarter	07/23/2012 to 08/06/2012
Publication of Quarterly Information – 3 rd quarter	10/22/2012 to 11/05/2012
SPR 12/14/2012 to deliberate about interest/dividends	11/30/2012 to 12/14/2012

Ordinary and Extraordinary General Meeting	
EVENT	DATE
Send Administration Proposal from the O/EGM to BM&FBOVESPA	02/29/2012
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/14/2012
Publication of the Notice of General Meeting	03/14, 15 and 16/2012
Send the Notice of General Meeting to BM&FBOVESPA	03/14/2012
Realization of Ordinary and Extraordinary General Meeting	03/29/2012
Send leading deliberations of the O/EGM to BM&FBOVESPA	03/29/2012
Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA	04/05/2012

Events with Shareholders, Analysts and Investors	
EVENT	DATE
- Presentation to Shareholders, to be held at the company unit located in Ana Rech, in Caxias do Sul, RS, on Av. Rio Branco n° 4889, at 3 pm;	03/29/2012
- Marcopolo Day (Annual meeting with Analysts and Investors), to be held on 06/01/2012, in Caxias do Sul, RS, at the Ana Rech and Planalto units;	06/01/2012

Public meeting with Analysts	
EVENT	DATE
- Public Meeting with Analysts (open to all interested), to be held in Rio de Janeiro, RJ, at 5:30 pm, at Hotel Porto Bay Rio Internacional – Flamingo Hall, on Av. Atlântica, 1500 – Copacabana	08/08/2012
- Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP, at 6:30 pm, at Hotel Blue Tree Towers Faria Lima – Topázio Hall I, on Av. Brigadeiro Faria Lima, 3989, Vila Olímpia	08/09/2012
- Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS, at 5:30 pm, at Hotel Plaza São Rafael – São Rafael Events Hall, on Av. Alberto Bins, 514, Centro	08/09/2012

Teleconference	
EVENT	DATE
- Teleconference with analysts and investors, at 11 am, regarding 4Q11 results and results from 2011	02/29/2012
- Teleconference with analysts and investors, at 11 am, regarding 1Q12 results	05/08/2012
- Teleconference with analysts and investors, at 11 am, regarding 3Q12 results	11/06/2012
Teleconferences can be watched at the indicated times, by all interested, via website www.marcopolo.com.br/ri	

Programmed Board of Directors Meetings	
EVENT	DATE
Realization of the Board of Directors Meeting, to appoint the new independent auditors	02/16/2012
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/16/2012
EVENT	DATE
Realization of the Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/16/2012
Send the minutes of the Management Meeting to BM&FBOVESPA	02/16/2012
EVENT	DATE
Realization of the Board of Directors Meeting, with the presence of the Audit Committee, to discuss the Management Report and accounting statements, and deliberate regarding interest payment in 2012	02/24/2012
Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/24/2012
EVENT	DATE
Realization of the Board of Directors Meeting, to appoint the members of the Board of Directors	03/29/2012
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	03/29/2012
EVENT	DATE
Realization of the Board of Directors Meeting to deliberate about the payment of dividends and interest on equity, imputed on the dividends	12/14/2012
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	12/14/2012