



**MARCOPOLO S.A.**  
CNPJ No. 88.611.835/0001-29  
NIRE 43 3 0000723 5  
Publicly-Traded Company

### **RELEVANT FACT**

**MARCOPOLO S.A.**, a company listed at the BM&FBovespa Level 2 and leading manufacturer of bus bodies, in compliance with the provisions in Article 157, paragraph 4 of Law 6404/76, and in CVM Instruction no. 358/2002, informs that on this date it has signed a Statement of Intent with the Espírito Santo State Government, city of São Mateus, aimed at setting up a new assembly plant of Volares in the State of Espírito Santo.

The initial investment will be approximately BRL 35,000,000 (thirty-five million reais) and the new plant is expected to go online during the second half of 2013.

Caxias do Sul, RS, June 11, 2012.

Carlos Zignani  
Investor Relations Director  
MARCOPOLO S.A.