



**CALENDAR OF CORPORATE EVENTS**

**- 2013 -**

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

| <b>Annual Financial Statements and Consolidated Financial Statements, when the case, relative to the fiscal year ending 12/31/2012</b> |             |
|--|-------------|
| <b>EVENT</b>   | <b>DATE</b> |
| Publication  | 02/21/2013  |
| Send to BM&FBOVESPA  | 02/21/2013  |

| <b>Standardized Financial Statements, relative to the fiscal year ending 12/31/2012</b> |             |
|---|-------------|
| <b>EVENT</b>  | <b>DATE</b> |
| Send to BM&FBOVESPA   | 02/21/2013  |

| <b>Annual Financial Statements or Consolidated Financial Statements, when the case, in accord with international standards, relative to the fiscal year ending 12/31/2012</b> |             |
|---|-------------|
| <b>EVENT</b>  | <b>DATE</b> |
| Send to BM&FBOVESPA   | 03/08/2013  |

**Cash profits in the result destination relative to the fiscal year ending 12/31/2012**

| 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 02/24/2012 | BRL 15,647,720.66 | BRL 0.035       | BRL0.035          | 06/29/2012   |
| . Interest on equity, imputed to the dividend through its net value | SPR 02/24/2012 | BRL 15,650,313.07 | BRL 0.035       | BRL 0.035         | 09/28/2012   |
| . Interest on equity, imputed to the dividend through its net value | SPR 02/24/2012 | BRL 15,650,313.07 | BRL 0.035       | BRL 0.035         | 12/28/2012   |

**In the Ordinary/Extraordinary General Meeting (O/EGM) of 03/27/2013 the distributions that have already occurred will be ratified**

**Reference Form, relative to the fiscal year in course (12/31/2013)**

| EVENT               | DATE       |
|---------------------|------------|
| Send to BM&FBOVESPA | 05/24/2013 |

**Quarterly Information**

| EVENT                                       | DATE       |
|---|------------|
| Send to BM&FBOVESPA                         |            |
| In reference to the 1 <sup>st</sup> quarter | 05/06/2013 |
| In reference to the 2 <sup>nd</sup> quarter | 08/05/2013 |
| In reference to the 3 <sup>rd</sup> quarter | 11/04/2013 |

**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             | 05/21/2013 |
| In reference to the 2 <sup>nd</sup> quarter | 08/20/2013 |
| In reference to the 3 <sup>rd</sup> quarter | 11/19/2013 |

**2013 Silence Periods**

| EVENT  | PERIOD                   |
|--|--------------------------|
| Standardized Financial Statement Publication                   | 02/05/2013 to 02/20/2013 |
| Publication of Quarterly Information – 1 <sup>st</sup> quarter | 04/22/2013 to 05/06/2013 |
| Publication of Quarterly Information – 2 <sup>nd</sup> quarter | 07/22/2013 to 08/05/2013 |
| Publication of Quarterly Information – 3 <sup>rd</sup> quarter | 10/21/2013 to 11/04/2013 |
| SPR 12/19/2013 to deliberate about interest/dividends          | 12/05/2013 to 12/19/2013 |

| <b>Ordinary and Extraordinary General Meeting</b>   |                       |
|---|-----------------------|
| <b>EVENT</b>  | <b>DATE</b>           |
| Send Administration Proposal from the O/EGM to BM&FBOVESPA  | 02/25/2013            |
| Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA | 03/12/2013            |
| Publication of the Notice of General Meeting  | 03/12, 13 and 14/2013 |
| Send the Notice of General Meeting to BM&FBOVESPA   | 03/12/2013            |
| Ordinary and Extraordinary General Meeting  | 03/27/2013            |
| Send leading deliberations of the O/EGM to BM&FBOVESPA  | 03/27/2013            |
| Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA   | 04/05/2013            |

| <b>Events with Shareholders, Analysts and Investors</b>   |             |
|---|-------------|
| <b>EVENT</b>  | <b>DATE</b> |
| - Presentation to Shareholders, to be held at the company unit located in Ana Rech, in Caxias do Sul, RS, on Av. Rio Branco, nº 4889, at 3 pm;    | 03/27/2013  |
| - Marcopolo Day (Annual meeting with Analysts and Investors), to be held on 06/06/2013, in Caxias do Sul, RS, at the Ana Rech and Planalto units; | 06/06/2013  |

| <b>Public meeting with Analysts</b>  |             |
|--|-------------|
| <b>EVENT</b>   | <b>DATE</b> |
| - Public Meeting with Analysts (open to all interested), to be held in Rio de Janeiro, RJ; | 08/07/2013  |
| - Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP;      | 08/08/2013  |
| - Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS;   | 08/08/2013  |

| <b>Teleconference</b>  |             |
|--|-------------|
| <b>EVENT</b>   | <b>DATE</b> |
| - 4Q12 and full year 2012 results' teleconference with analysts and investors, at 11 am;   | 02/22/2013  |
| - 1Q13 teleconference with analysts and investors, at 11 am;   | 07/05/2013  |
| - 3Q13 teleconference with analysts and investors, at 11 am.   | 07/05/2013  |
| Teleconferences can be watched at the indicated times, by all interested, via website <a href="http://www.marcopolo.com.br/ri">www.marcopolo.com.br/ri</a> | 11/05/2013  |

| <b>Programmed Board of Directors Meetings</b>   |             |
|---|-------------|
| <b>EVENT</b>  | <b>DATE</b> |
| Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors  | 02/15/2013  |
| Send the minutes of the Management Meeting to BM&FBOVESPA   | 02/15/2013  |
|   |             |
| <b>EVENT</b>  | <b>DATE</b> |
| 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 2013 | 02/19/2013  |
| Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA   | 02/19/2013  |
|   |             |
| <b>EVENT</b>  | <b>DATE</b> |
| Board of Directors Meeting to deliberate about the payment of dividends and interest on equity, imputed on the dividends  | 12/19/2013  |
| Send the minutes of the Board of Directors Meeting to BM&FBOVESPA   | 12/19/2013  |