

MARCOPOLO S.A.
C.N.P.J no. 88.611.835/0001-29
Publicly-Traded Company
NIRC no. 43 3 0000723 5

NOTICE TO SHAREHOLDERS

INTEREST ON COMPANY CAPITAL – 2013 1st, 2nd and 3rd PHASES

We hereby notify our Shareholders that at a meeting held on February 21, 2013, and in accordance with the Company's shareholder Remuneration Policy, the Board of Directors approved the payment of interest to all company shareholders in the first three quarters of 2013, as remuneration on company capital, on account of fiscal year 2013 (1st, 2nd and 3rd Phases), at BRL 0.035 per share of stock representing the company capital, and from said amount income tax will be withheld, pursuant to the legislation in force. The net amount of the aforementioned interest will be applied to the mandatory dividend previously declared on account of the current 2013 fiscal year.

In 2013, the payment of the aforementioned quarterly interest will abide by the following schedule:

1. 1st Phase Interest – March 2013:

- 1.1. The interest will be credited to each shareholder's individual account on March 22, 2013, based on the shareholders' position on March 21, 2013, and will be paid starting on June 28, 2013, according to the respective checking account and bank domicile provided to Banco Itaú S.A. Company stock start being negotiated ex-interest starting on March 22, 2013.
- 1.2. So as to not have their income tax withheld, immune/exempt entities must comply with the legislation in force and send in evidentiary documents by March 28, 2013 to the address listed in letter "B" of the General Instructions below.

2. 2nd Phase Interest – June 2013:

- 2.1. The interest will be credited to each shareholder's individual account on June 24, 2013, based on the shareholders' position on June 21, 2013, and will be paid starting on September 30, 2013, according to the respective checking account and bank domicile provided to Banco Itaú S.A. Company stock start being negotiated ex-interest starting on June 24, 2013.
- 2.2. So as to not have their income tax withheld, immune/exempt entities must comply with the legislation in force and send in evidentiary documents by June 28, 2013 to the address listed in letter "B" of the General Instructions below.

3. 3rd Phase Interest – September 2013:

- 3.1. The interest will be credited to each shareholder's individual account on September 24, 2013, based on the shareholders' position on September 23, 2013, and will be paid starting on December 30, 2013, according to the respective checking account and bank domicile provided to Banco Itaú S.A. Company stock start being negotiated ex-interest starting on September 24, 2013.
- 3.2. So as to not have their income tax withheld, immune/exempt entities must comply with the legislation in force and send in evidentiary documents by September 30, 2013 to the address listed in letter "B" of the General Instructions below.

General Instructions:

- A.) Shareholders whose registration information lacks their CPF/CNPJ or reference to their bank/branch and checking account will have their rights credited as soon as their registration information is duly provided to Banco Itaú S.A. branches or via a letter sent to the Superintendence of Company and Foundation Services, Av. Eng. Armando de Arruda Pereira, 707, 7^o andar, CEP 04344-902, São Paulo, SP.
- B.) Address for further clarifications or sending documents:
Gerência de Relações com Investidores
Av. Rio Branco, nº 4889, Bairro Ana Rech
CEP: 95.060-650 – Caxias do Sul - RS
Telephones: (54) 2101.4609
Fax: (54) 2101.4010

Caxias do Sul, RS, February 21st, 2013.

Carlos Zignani
Investor Relations Director