

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

NOTICE TO STOCKHOLDERS

INTEREST ON THE STOCKHOLDERS' EQUITY – 2013, 4TH PHASE 2013 PHASE

We hereby notify our Stockholders that at a meeting held on November 4, 2013, and in accordance with the Company's Stockholder Remuneration Policy, the Board of Directors approved the payment of interest to all company stockholders, as remuneration on the stockholders' equity, on account of fiscal year 2013 (4th Phase), at BRL 0.0175 per share of stock representing the capital of the company, 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.

INSTRUCTIONS REGARDING CREDIT:

- 1.1. The interest will be credited to each stockholder's individual account on December 24, 2013, based on the stockholders' position on December 23, 2013, and will be paid starting on March 31, 2014, according to the respective checking account and bank domicile provided to Banco Itaú S.A. Company stock start being negotiated ex-interest starting on December 24, 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 December 30, 2013 to the address listed in item 1.4. below.
- 1.3. Stockholders 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 Corporate Solutions, Rua Ururai, 111 – Prédio B – Térreo CEP: 03084-010 São Paulo – SP.**
- 1.4. Address for further information and shipment of documents:
Gerência de Relações com Investidores (Investor Relations Department)
Av. Rio Branco, nº. 4889, Bairro Ana Rech
CEP: 95.060-650 – Caxias do Sul - RS
Phone: (54) 2101.4609
Fax: (54) 2101.4010

Caxias do Sul, RS, November 04, 2013

Carlos Zignani
Chief Investor Relations Officer