



CALENDAR OF CORPORATE EVENTS

- 2013 -

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) 2101.4020
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 12/31/2012	
EVENT	DATE
Publication	02/21/2013
Send to BM&FBOVESPA	02/21/2013

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

Annual Financial Statements or Consolidated Financial Statements, when the case, in accord with international standards, relative to the fiscal year ending 12/31/2012	
EVENT	DATE
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
. Interest on equity, imputed to the dividend through its net value	SPR 12/19/2012	BRL 16,097,464.87	BRL 0.036	BRL 0.036	03/28/2013
Dividends	SPR 12/19/2012	BRL 80,040,172.56	BRL 0.179	BRL 0.179	03/28/2013

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 st quarter	05/06/2013
In reference to the 2 nd quarter	08/05/2013
In reference to the 3 rd 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 nd quarter	08/20/2013
In reference to the 3 rd quarter	11/19/2013

2013 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication and deliberate about interest 1 st , 2 nd and 3 rd phases	02/05/2013 to 02/21/2013
Publication of Quarterly Information – 1 st quarter	04/22/2013 to 05/06/2013
Publication of Quarterly Information – 2 nd quarter	07/22/2013 to 08/05/2013
Publication of Quarterly Information – 3 rd quarter and deliberate about interest – 4 th phase	10/21/2013 to 11/04/2013

Ordinary and Extraordinary General Meeting	
EVENT	DATE
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

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;	03/27/2013
- 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

Public meeting with Analysts	
EVENT	DATE
- 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

Teleconference	
EVENT	DATE
- 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.	11/05/2013
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
Board of Directors Meeting	01/22/2013
Leading deliberations of the Board of Directors Meeting	01/22/2013
Send the minutes of the Board Directors Meeting to BM&FBOVESPA	01/31/2013
EVENT	DATE
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
EVENT	DATE
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
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends and interest on equity, imputed on the dividends	12/21/2013
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	12/21/2013
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends and interest on equity 2013 - 4 th phase	11/04/2013
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/04/2013
EVENT	DATE
Board of Directors Meeting	11/25/2013
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/25/2013