



CALENDAR OF CORPORATE EVENTS

- 2014 -

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: José Antonio Valiati
	E-mail: jose.valiati@marcopolo.com.br
	Telephone: (054) 2101.4600
	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 12/31/2013	
EVENT	DATE
Publication	02/25/2014
Send to BM&FBOVESPA	02/25/2014

Standardized Financial Statements, relative to the fiscal year ending 12/31/2013	
EVENT	DATE
Send to BM&FBOVESPA	02/25/2014

Annual Financial Statements or Consolidated Financial Statements, when the case, in accord with international standards, relative to the fiscal year ending 12/31/2013	
EVENT	DATE
Send to BM&FBOVESPA	03/12/2014

Cash profits in the result destination relative to the fiscal year ending 12/31/2013

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 – 1 st Phase	SPR 02/21/2013	BRL 15,661,362.68	BRL 0.035	BRL0.035	06/28/2013
. Interest on equity, imputed to the dividend through its net value – 2 nd Phase	SPR 02/21/2013	BRL 15,661,362.68	BRL 0.035	BRL 0.035	09/30/2013
. Interest on equity, imputed to the dividend through its net value – 3 rd Phase	SPR 02/21/2013	Payment still pending	BRL 0.0175	BRL 0.0175	12/30/2013
. Interest on equity, imputed to the dividend through its net value – 4 th Phase	SPR 11/04/2013	Payment still pending	BRL 0.0175	BRL 0.0175	03/31/2014

In the Ordinary/Extraordinary General Meeting (O/EGM) of 03/27/2014 the distributions that have already occurred will be ratified

Reference Form, relative to the fiscal year in course (12/31/2014)

EVENT	DATE
Send to BM&FBOVESPA	05/23/2014

Quarterly Information

EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 st quarter	05/12/2014
In reference to the 2 nd quarter	08/11/2014
In reference to the 3 rd quarter	11/10/2014

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 1 st quarter	05/27/2014
In reference to the 2 nd quarter	08/26/2014
In reference to the 3 rd quarter	11/25/2014

2014 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication	02/10/2014 to 02/24/2014
Publication of Quarterly Information – 1 st quarter	04/28/2014 to 05/12/2014
Publication of Quarterly Information – 2 nd quarter	07/28/2014 to 08/11/2014
Publication of Quarterly Information – 3 rd quarter	10/27/2014 to 11/10/2014

Ordinary and Extraordinary General Meeting	
EVENT	DATE
Send Administration Proposal from the O/EGM to BM&FBOVESPA	02/25/2014
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/12/2014
Publication of the Notice of General Meeting	03/12, 13 and 14/2014
Send the Notice of General Meeting to BM&FBOVESPA	03/12/2014
Ordinary and Extraordinary General Meeting	03/27/2014
Send leading deliberations of the O/EGM to BM&FBOVESPA	03/27/2014
Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA	04/04/2014

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, nº 4889, at 3 pm;	03/27/2014
- 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;	06/06/2014

Public meeting with Analysts	
EVENT	DATE
- Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP, at 9:00 am on Blue Tree Towers Hotel, Av. Brigadeiro Faria Lima, 3989;	08/14/2014
- Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS, at 6:00 pm on Plaza São Rafael Hotel, Av. Alberto Bins, 514;	08/14/2014

Teleconference	
EVENT	DATE
- 4Q13 and full year 2013 results' teleconference with analysts and investors, at 11 am;	02/26/2014
- 1Q14 teleconference with analysts and investors, at 11 am;	05/13/2014
- 3Q14 teleconference with analysts and investors, at 11 am.	11/11/2014
Teleconferences can be watched at the indicated times, by all interested, via website www.marcopolo.com.br/ir	

Programmed Board of Directors Meetings	
EVENT	DATE
Management Meeting to deliberate about closing subsidiaries	02/03/2014
Send the minutes of the Management Meeting to BM&FBOVESPA	02/03/2014
EVENT	
Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/17/2014
Send the minutes of the Management Meeting to BM&FBOVESPA	02/17/2014
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to discuss the Management Report and accounting statements.	02/21/2014
Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/21/2014
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends relative to the fiscal year 2013, and interest on equity in 2014	02/21/2014
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/21/2014
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends and interest on equity 2014 - 4 th phase	11/10/2014
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/10/2014
EVENT	DATE
Board of Directors Meeting, to nominate the members of the Board of Marcopolo Foundation	11/10/2014
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/10/2014