

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

## **NOTICE TO STOCKHOLDERS**

### **INTEREST ON THE STOCKHOLDERS' EQUITY – 2014, 4<sup>TH</sup> PHASE 2014 PHASE**

We hereby notify our Stockholders that at a meeting held on November 10, 2014, 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 2014 (4th Phase), at BRL 0.0236 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 2014 fiscal year.

#### **INSTRUCTIONS REGARDING CREDIT:**

- 1.1. The interest will be credited to each stockholder's individual account on December 22, 2014, based on the stockholders' position on December 22, 2014, and will be paid starting on March 31, 2015, 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 23, 2014.
- 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 29, 2014 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, Avenue Engenheiro Armando de Arruda Pereira, 707, 7º floor, CEP: 04344-902 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: 95.060-145 – Caxias do Sul - RS  
Phone: (54) 2101.4609  
Fax: (54) 2101.4010

Caxias do Sul, RS, November 10<sup>th</sup>, 2014

José Antonio Valiati  
Chief Investor Relations Officer