



**CALENDAR OF CORPORATE EVENTS**

**- 2015 -**

<b>Company Name</b>	<b>MARCOPOLO S.A.</b>
<b>Head Office Address</b>	<b>Av. Marcopolo, 280, Bairro Planalto, Caxias do Sul, RS, CEP (Postal Code) 95.086-200</b>
<b>Internet Address</b>	<b>www.marcopolo.com.br</b>
<b>Investor Relations Director</b>	<b>Name: José Antonio Valiati</b>
	<b>E-mail: jose.valiati@marcopolo.com.br</b>
	<b>Telephone: (054) 2101.4600</b>
	<b>Fax: (054) 2101.4020</b>
<b>Person responsible for the Investor Relations Department</b>	<b>Name: Thiago Arrue Deiro</b>
	<b>E-mail: thiago.deiro@marcopolo.com.br</b>
	<b>Telephone: (054) 2101.4660</b>
	<b>Fax: (054) 2101.4020</b>
<b>Newspapers (and locations) in which Articles of Incorporation are published</b>	<ul style="list-style-type: none"> <li>- Jornal Pioneiro – Caxias do Sul, RS</li> <li>- Valor Econômico – São Paulo, SP</li> <li>- Diário Oficial do Estado do RS – Porto Alegre, RS</li> </ul>
<b>The Company is associated to the arbitration of the Chamber of Market Arbitrage, according to the Arbitration Clause cited in its Corporate By-Laws.</b>	

<b>Annual Financial Statements and Consolidated Financial Statements, when the case, relative to the fiscal year ending 12/31/2014</b>	
<b>EVENT</b>	<b>DATE</b>
Publication	02/24/2015
Send to BM&FBOVESPA	02/24/2015

<b>Standardized Financial Statements, relative to the fiscal year ending 12/31/2014</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	02/24/2015

<b>Annual Financial Statements or Consolidated Financial Statements, when the case, in accord with international standards, relative to the fiscal year ending 12/31/2014</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	03/11/2015

<b>Cash profits in the result destination relative to the fiscal year ending 12/31/2014</b>					
<b>Revenue</b>	<b>Event-Date</b>	<b>Amount (BRL)</b>	<b>Value BRL/share</b>		<b>Payment Date</b>
			<b>Ordinary Shares</b>	<b>Preference Shares</b>	
. Interest on equity, imputed to the dividend through its net value – 1 <sup>st</sup> Phase	SPR 02/21/2014	BRL 15,571,578.21	BRL 0.0175	BRL 0.0175	06/30/2014
. Interest on equity, imputed to the dividend through its net value – 2 <sup>nd</sup> Phase	SPR 02/21/2014	BRL 15,571,578.21	BRL 0.0175	BRL 0.0175	09/30/2014
. Interest on equity, imputed to the dividend through its net value – 3 <sup>rd</sup> Phase	SPR 02/21/2014	BRL 15,571,578.21	BRL 0.0175	BRL 0.0175	12/30/2014
. Interest on equity, imputed to the dividend through its net value – 4 <sup>th</sup> Phase	SPR 11/10/2014	BRL 20,999,385.46	BRL 0.0236	BRL 0.0236	03/31/2015
Dividends	SPR 02/23/2015	BRL 30,164,371.50	BRL 0.0339	BRL 0.0339	03/31/2015
<b><u>In the Ordinary/Extraordinary General Meeting (O/EGM) of 03/26/2015 the distributions that have already occurred will be ratified</u></b>					

<b>Reference Form, relative to the fiscal year in course (12/31/2015)</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	05/22/2015

<b>Quarterly Information</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	
In reference to the 1 <sup>st</sup> quarter	05/04/2015
In reference to the 2 <sup>nd</sup> quarter	08/03/2015
In reference to the 3 <sup>rd</sup> quarter	11/03/2015
<b>NOTE: Always after termination of the trading session</b>	

<b>Quarterly information in English or in accord to international standards</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	
In reference to the 1 <sup>st</sup> quarter	05/19/2015
In reference to the 2 <sup>nd</sup> quarter	08/18/2015
In reference to the 3 <sup>rd</sup> quarter	11/18/2015

<b>2015 Silence Periods</b>	
<b>EVENT</b>	<b>PERIOD</b>
Standardized Financial Statement Publication and deliberation of 2014 dividends	02/09/2015 to 02/23/2015
Publication of Quarterly Information – 1 <sup>st</sup> quarter	04/20/2015 to 05/04/2015
Publication of Quarterly Information – 2 <sup>nd</sup> quarter	07/20/2015 to 08/03/2015
Publication of Quarterly Information – 3 <sup>rd</sup> quarter	10/20/2015 to 11/03/2015

<b>Ordinary and Extraordinary General Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Send Administration Proposal from the O/EGM to BM&FBOVESPA	02/24/2015
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/11/2015
Publication of the Notice of General Meeting	03/11, 12 and 13/2015
Send the Notice of General Meeting to BM&FBOVESPA	03/11/2015
Ordinary and Extraordinary General Meeting	03/26/2015
Send leading deliberations of the O/EGM to BM&FBOVESPA	03/26/2015
Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA	04/02/2015

<b>Events with Shareholders, Analysts and Investors</b>	
<b>EVENT</b>	<b>DATE</b>
- 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;	03/26/2015
- 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;	05/27/2015

<b>Public meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
- Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP, at 9:00 am;	08/05/2015
- Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS, at 6:00 pm;	08/05/2015

<b>Teleconference</b>	
<b>EVENT</b>	<b>DATE</b>

- 4Q14 and full year 2014 results' teleconference with analysts and investors, at 11 am;	02/25/2015
- 1Q15 teleconference with analysts and investors, at 11 am;	05/05/2015
- 3Q15 teleconference with analysts and investors, at 11 am.	11/04/2015
Teleconferences can be watched at the indicated times, by all interested, via website <a href="http://www.marcopolo.com.br/ir">www.marcopolo.com.br/ir</a>	

<b>EVENT</b>	
Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/18/2015
Send the minutes of the Management Meeting to BM&FBOVESPA	02/18/2015
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting, with the presence of the Audit Committee, to discuss the Management Report and accounting statements.	02/20/2015
Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/20/2015
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends 2014 and interest on equity 2015 – 1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> phase, and share buyback program.	02/23/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/23/2015
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the interest on equity 2015 – 4 <sup>th</sup> phase	11/03/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/03/2015