



CALENDAR OF CORPORATE EVENTS

- 2015 -

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 12/31/2014	
EVENT	DATE
Publication	02/24/2015
Send to BM&FBOVESPA	02/24/2015

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

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

Cash profits in the result destination relative to the fiscal year ending 12/31/2014					
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 02/21/2014	BRL 15,571,578.21	BRL 0.0175	BRL0.0175	06/30/2014
. Interest on equity, imputed to the dividend through its net value – 2 nd 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 rd 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 th 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
<u>In the Ordinary/Extraordinary General Meeting (O/EGM) of 03/26/2015 the distributions that have already occurred will be ratified</u>					

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

Quarterly Information	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 st quarter	05/04/2015
In reference to the 2 nd quarter	08/03/2015
In reference to the 3 rd quarter	11/03/2015
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	05/19/2015
In reference to the 2 nd quarter	08/18/2015
In reference to the 3 rd quarter	11/18/2015

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

Ordinary and Extraordinary General Meeting	
EVENT	DATE
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

Events with Shareholders, Analysts and Investors	
EVENT	DATE
<ul style="list-style-type: none"> - 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; - Marcopolo Day (Annual meeting with Analysts and Investors), in a date yet to be defined, in Caxias do Sul, RS, at the Ana Rech and Planalto units; 	03/26/2015

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;	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

Teleconference	
EVENT	DATE

- 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 www.marcopolo.com.br/ir	

EVENT	
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
EVENT	DATE
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
EVENT	DATE
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 st , 2 nd , and 3 rd phase, and share buyback program.	02/23/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/23/2015
EVENT	DATE
Board of Directors Meeting to discuss the exchange of newspaper where legal publications are made	03/26/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	03/26/2015
EVENT	DATE
Board of Directors Meeting	06/25/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	06/25/2015
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the interest on equity 2015 – 4 th phase	11/03/2015
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/03/2015