

**MARCOPOLO S.A.**  
C.N.P.J. No. 88,611,835/0001-29  
NIRE No. 43300007235  
Listed Company

## **CALL NOTICE**

### **ANNUAL GENERAL MEETING**

Shareholders are herein invited to attend the Annual General Meeting to be held at 2 pm on March 30, 2016, in the Company's unit located on Avenida Rio Branco, No. 4889, Ana Rech neighborhood, in Caxias do Sul, RS, in order to makes decisions related to the following AGENDA:

- a) Consider and vote on the Management Report and Financial Statements for the fiscal year ended December 31, 2015;
- b) Consider and vote on the proposal for allocation of net income from the period and ratify already paid and/or credited interest/dividends;
- c) Elect all the members of the Board of Directors (total of seven members), for a term of two years, observing, in its composition that at least 20% of its members shall be independent members, according to the definition found in the Level 2 Regulations;
- d) Elect the members of the Fiscal Council and set their compensation;
- e) Set the overall monthly compensation of senior officers.

### **GENERAL INSTRUCTIONS**

- 1 - To be admitted to the Meeting, shareholders or their legal representatives must bring the following documents: (i) if an individual: ID and, if necessary, a power of attorney; (ii) if a legal entity: Bylaws or Articles of Association, with minutes of the election of the senior officers and, if represented by a proxy, the respective power of attorney. In both cases, proof of being a company shareholder, as issued by Banco Itaú S.A. or an escrow agent, must be presented.
  - 1.1. In order to facilitate the representation of its shareholders in the Meeting, the Company's management is providing on its website [ir.marcopolo.com.br](http://ir.marcopolo.com.br) a menu "Corporate Information" - "Minutes and Notices" – "2016" - "Annual General Meeting and Extraordinary Shareholders' Meeting" – "Power of Attorney Model", so that an attorney from the Company can be appointed to represent the shareholder, without any onus, and in strict compliance with the voting instructions and powers granted to the attorney;
  - 1.2. Also available on the Company's website [ir.marcopolo.com.br](http://ir.marcopolo.com.br) is the menu "Corporate Information" – "Minutes and Notices" – "2016" - "Annual General Meeting and Extraordinary Shareholders' Meeting" – "Management Proposal" and "Meeting Participation Manual" - Additional explanations" related to the matters to be decided at the Meeting and other procedures;

- 2.- Whenever possible and to better organize the work, the Company requests that power of attorneys and other documents of representation in the Meeting be sent to the Company by email (ivete.pistorello@marcopolo.com.br), or delivered to the company, on Avenida Rio Branco, No. 4889, Ana Rech neighborhood, Caxias do Sul, RS, Legal Department, by 2 pm the day before the Meeting is held.
- 3.- The documents referred to in Article 133 of Law 6404/76 and Chapter III of CVM Instruction 481/09, as well as management proposals, are available to shareholders at the Company's headquarters, in the unit mentioned in the preamble of this notice, and on the websites [www.marcopolo.com.br](http://www.marcopolo.com.br), [www.cvm.gov.br](http://www.cvm.gov.br) and [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br).

Caxias do Sul, Rio Grande do Sul – March 14, 2016

Mauro Gilberto Bellini  
Chairman of the Board of Directors