

POWER OF ATTORNEY

GRANTOR:

(SHAREHOLDER), (DESCRIPTION)

GRANTEES:

MAURICIO OTAVIO BARCELLOS CASTILHOS, a Brazilian citizen, married, an attorney-at-law, registered at OAB/RS no. 41.096, resident and domiciled in this town of Caxias do Sul, RS, with business address at Av. Rio Branco, 4889, Ana Rech, in this same town;

IVETE PISTORELLO, a Brazilian citizen, divorced, an attorney-at-law, registered at OAB/RS no. 14.676, resident and domiciled in this town of Caxias do Sul, RS, with business address at Av. Rio Branco, 4889, Ana Rech, in this same town.

POWERS:

For the special purpose of, SEPARATELY, represent the Grantor in the capacity of MARCOPOLO S.A. shareholder in the Company's Ordinary and Extraordinary General Meeting to be held on March 30th 2016 at 2 PM at the Company unit located at Avenida Rio Branco, 4889, Ana Rech, in this town of Caxias do Sul, RS, such attorney being empowered to consider and vote on the matters contained in the respective Call Notice published in the papers: Official Gazette of the State of Rio Grande do Sul, Valor Econômico and Folha de Caxias on March 15th, 16th and 17th 2016, all in compliance with the following instructions, being further empowered to sign minutes and attendance books:

Agenda:

- a) Consider and vote the Management Report and Financial Statements for the period closed on 12/31/2015;
For () **Against** () **Abstention** ()
- b) Consider and vote the motion for allotment of the net profit for the period and ratify the interest/dividends already paid and/or credited;
For () **Against** () **Abstention** ()
- b) Elect the members of the Board of Directors (a total of seven members), for a two years' term, observing in its composition, 20% at least of its members should be independent directors, as per the definition in the Regulation of Level 2;
For () **Against** () **Abstention** ()
- c) Elect the members of the Audit Committee and establish their compensation;

For () Against () Abstention ()

d) Establish the monthly aggregate compensation of managers;

For () Against () Abstention ()

(CITY), March (DAY) 2016

(shareholders' signature)

(SHAREHOLDERS' NAME)