



## **NOTICE TO THE MARKET**

### **ELECTION OF THE NEW PRESIDENT OF THE BOARD OF DIRECTORS**

**MARCOPOLO S.A.**, a Level 2 listed company on BM&FBovespa and leader in the production of bus bodies, hereby informs that, at Board of Directors' Meeting, held on this date, Mr. Paulo Cezar da Silva Nunes was elected President of the company's Board of Directors, replacing Mr. Mauro Gilberto Bellini.

In line with the company's professionalization process, Mr. Bellini will dedicate himself to monitoring the performance of the company through the Davos holding and the control group. He will also sit on the Executive committee, Strategy and Innovation committee, and continue as President of the Banco Moneo Administrative Board.

Mr. Paulo Nunes has been an independent member of the Administrative Board since March 2012, as well as a member of the Marcopolo HR and Ethics Committee. He has over 40 years of experience in the automotive industry, chiefly in the areas of organizational intelligence, and has exercised leadership roles at companies like Massey-Ferguson, Racine Hidráulica, Albarus S.A. and Dana Indústrias Ltda., at which he acted as Director and Vice-President for South America. He holds a degree in Accounting and has studied Business Administration with a Major in Foreign Trade, through Unisinos University, while also having complemented his studies with: Executive Development Program from the University of Michigan Business School, from 1999 to 2000; Corporate Finance Development Program, in 2001; FGV - International Business Development, in 2002; TPS - Lean Manufacturing - Toyota, in 2007; and, in 2012, he concluded his course for the Administrative Board offered by the Brazilian Institute of Corporate Governance – IBGC.

Caxias do Sul, RS, March 31<sup>st</sup>, 2016.

**José Antonio Valiati**  
Investor Relations Officer