



## CALENDAR OF CORPORATE EVENTS

- 2016 -

<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 E-mail: jose.valiati@marcopolo.com.br Telephone: (054) 2101.4600 Fax: (054) 2101.4020</b>
<b>Person responsible for the Investor Relations Department</b>	<b>Name: Thiago Arrue Deiro E-mail: thiago.deiro@marcopolo.com.br Telephone: (054) 2101.4660 Fax: (054) 2101.4020</b>
<b>Newspapers (and locations) in which Articles of Incorporation are published</b>	<ul style="list-style-type: none"> <li>- Folha de Caxias – 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, relative to the fiscal year ending 12/31/2015</b>	
<b>EVENT</b>	<b>DATE</b>
Publication	02/23/2016
Send to BM&FBOVESPA	02/23/2016

<b>Standardized Financial Statements, relative to the fiscal year ending 12/31/2015</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	02/23/2016

<b>Annual Financial Statements or Consolidated Financial Statements, in accord with international standards, relative to the fiscal year ending 12/31/2015</b>	
<b>EVENT</b>	<b>DATE</b>
Send to BM&FBOVESPA	03/09/2016

<b>Cash profits in the result destination relative to the fiscal year ending 12/31/2015</b>					
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 <sup>st</sup> Phase 2015	SPR 02/23/2015	BRL 21,650,719.59	BRL 0.0243	BRL0.0243	06/30/2015
2014 Dividends	SPR 02/23/2015	BRL 30,164,371.50	BRL 0.0339	BRL0.0339	03/31/2015

**In the Ordinary General Meeting (OGM) of 03/30/2016 the distributions that have already occurred will be ratified**

<b>Reference Form, relative to the fiscal year in course (12/31/2016)</b>	
EVENT	DATE
Send to BM&FBOVESPA	05/30/2016

<b>Quarterly Information</b>	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 <sup>st</sup> quarter	05/02/2016
In reference to the 2 <sup>nd</sup> quarter	08/01/2016
In reference to the 3 <sup>rd</sup> quarter	11/07/2016

**NOTE: Always after termination of the trading session**

<b>Quarterly information in English or in accord to international standards</b>	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 <sup>st</sup> quarter	05/17/2016
In reference to the 2 <sup>nd</sup> quarter	08/16/2016
In reference to the 3 <sup>rd</sup> quarter	11/22/2016

<b>2016 Silence Periods</b>	
EVENT	PERIOD
Standardized Financial Statement Publication and deliberation of 2015 dividends	02/05/2016 to 02/22/2016
Publication of Quarterly Information – 1 <sup>st</sup> quarter	04/18/2016 to 05/02/2016
Publication of Quarterly Information – 2 <sup>nd</sup> quarter	07/18/2016 to 08/01/2016
Publication of Quarterly Information – 3 <sup>rd</sup> quarter	10/24/2016 to 11/07/2016

<b>Ordinary General Meeting</b>	
EVENT	DATE

Send Administration Proposal from the OGM to BM&FBOVESPA	02/23/2016
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/15/2016
Publication of the Notice of General Meeting	03/15, 16 and 17/2016
Send the Notice of General Meeting to BM&FBOVESPA	03/15/2016
Ordinary General Meeting	03/30/2016
Send leading deliberations of the OGM to BM&FBOVESPA	03/30/2016
Send the minutes of the Ordinary General Meeting to BM&FBOVESPA	04/05/2016

<b>Events with Shareholders, Analysts and Investors</b>	
<b>EVENT</b>	<b>DATE</b>
<ul style="list-style-type: none"> <li>- 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;</li> <li>- Marcopolo Day (Annual meeting with Analysts and Investors), to be held in 2016, in Caxias do Sul, RS, at the Ana Rech and Planalto units in a date yet to be defined;</li> </ul>	03/30/2016

<b>Public meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
<ul style="list-style-type: none"> <li>- Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP, at 9:00 am;</li> <li>- Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS, at 6:00 pm;</li> </ul>	08/03/2016
	08/03/2016

<b>Teleconference</b>	
<b>EVENT</b>	<b>DATE</b>
<ul style="list-style-type: none"> <li>- 4Q15 and full year 2015 results' teleconference with analysts and investors, at 11 am;</li> <li>- 1Q16 teleconference with analysts and investors, at 11 am;</li> <li>- 3Q16 teleconference with analysts and investors, at 11 am.</li> </ul> <p>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></p>	02/24/2016
	05/03/2016
	11/08/2016

<b>EVENT</b>	<b>DATE</b>
Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/16/2016
Send the minutes of the Management Meeting to BM&FBOVESPA	02/16/2016
<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.	02/19/2016
Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/19/2016

<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends 2015 and interest on equity 2016 – 1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> phase.	02/19/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/19/2016
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting to elect the members of the Executive Committee	03/31/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	03/31/2016
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the interest on equity 2016 – 4 <sup>th</sup> phase	11/07/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/07/2016