



CALENDAR OF CORPORATE EVENTS

- 2016 -

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"> - Folha de Caxias – 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, relative to the fiscal year ending 12/31/2015

EVENT	DATE
Publication	02/23/2016
Send to BM&FBOVESPA	02/23/2016

Standardized Financial Statements, relative to the fiscal year ending 12/31/2015

EVENT	DATE
Send to BM&FBOVESPA	02/23/2016

Annual Financial Statements or Consolidated Financial Statements, in accord with international standards, relative to the fiscal year ending 12/31/2015

EVENT	DATE
Send to BM&FBOVESPA	03/09/2016

Cash profits in the result destination relative to the fiscal year ending 12/31/2015					
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 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

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

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

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	05/17/2016
In reference to the 2 nd quarter	08/23/2016
In reference to the 3 rd quarter	11/22/2016

2016 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication and deliberation of 2015 dividends	02/05/2016 to 02/22/2016
Publication of Quarterly Information – 1 st quarter	04/18/2016 to 05/02/2016
Publication of Quarterly Information – 2 nd quarter	07/25/2016 to 08/08/2016
Publication of Quarterly Information – 3 rd quarter	10/24/2016 to 11/07/2016

Ordinary General Meeting	
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

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), to be held in 2016, in Caxias do Sul, RS, at the Ana Rech and Planalto units in a date yet to be defined; 	03/30/2016

Public meeting with Analysts	
EVENT	DATE
<ul style="list-style-type: none"> - Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP, at 9:00 am; - Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS, at 6:00 pm; 	08/10/2016
	08/10/2016

Teleconference	
EVENT	DATE
<ul style="list-style-type: none"> - 4Q15 and full year 2015 results' teleconference with analysts and investors, at 11 am; - 1Q16 teleconference with analysts and investors, at 11 am; - 3Q16 teleconference with analysts and investors, at 11 am. <p>Teleconferences can be watched at the indicated times, by all interested, via website www.marcopolo.com.br/ir</p>	02/24/2016
	05/03/2016
	11/08/2016

EVENT	DATE
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
EVENT	DATE
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

EVENT	DATE
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 st , 2 nd , and 3 rd phase.	02/19/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/19/2016
EVENT	DATE
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
EVENT	DATE
Board of Directors Meeting	06/22/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	06/22/2016
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the interest on equity 2016 – 4 th phase	11/07/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/07/2016
EVENT	DATE
Board of Directors Meeting, to ratify the capital increase	12/23/2016
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	12/23/2016