

MARCOPOLO S.A.
C.N.P.J nr. 88.611.835/0001 -29
Public company
NIRE no. 43 3 0000723 5

NOTICE TO SHAREHOLDERS

INTEREST ON OWN CAPITAL - 2016

We hereby inform the Shareholders that, in a meeting held on 11/07/2016, the Board of Directors approved the payment to all shareholders of the company of interest of equity regarding the fiscal year of 2016, at the gross value of BRL 118,431,641.75 (one hundred and eighteen million, four hundred thirty and one thousand six hundred and forty-one reais and seventy five cents) at a rate of BRL 0.131 per share representing the share capital of the company, and of that amount withheld income tax will be deducted, as per legislation. The net value of such interest shall be imputed to mandatory dividends declared in advance for the current year of 2016.

INSTRUCTIONS TO CREDIT:

- 1.1. Interest will be credited to individual accounts of shareholders on 11/11/2016, based on the positions of shareholders on 11/10/2016, and will be paid on 12/15/2016, on their current account and domicile provided to Banco Itaú Unibanco S.A. The company shares will be traded ex-interest from 11/11/2016.
- 1.2. Shareholders whose record does not contain CPF/CNPJ or indication of Bank/Branch and Current Account, will have their rights immediately credited after due regularization of their information with the Banco Itaú SA's branches or by letter to the Service Superintendence to Companies and Foundations, Av. Eng. Armando de Arruda Pereira, 707, 7º andar, CEP 04344-902, São Paulo, SP.
- 1.3. Immune/exempt entities, so as not to undergo income tax retention should comply with the legislation in force, sending the supporting documentation until 11/17/2016, to the address in item 1.4.
- 1.4. Address for further information or sending documents:
Investor Relations Management
Av. Rio Branco, nº. 4889, Bairro Ana Rech
ZIP CODE: 95.060-145 – Caxias do Sul - RS
Phone n.: (54) 2101.4609
Fax: (54) 2101.4010

Caxias do Sul/RS, November 7, 2016.

José Antonio Valiati
Director of Investor Relations