



CALENDAR OF CORPORATE EVENTS

- 2017 -

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: José Antonio Valiati E-mail: jose.valiati@marcopolo.com.br Telephone: (054) 2101.4600 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 - 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 12/31/2016	
EVENT	DATE
Publication	02/23/2017
Send to BM&FBOVESPA	02/23/2017

Standardized Financial Statements, relative to the fiscal year ending 12/31/2016	
EVENT	DATE
Send to BM&FBOVESPA	02/23/2017

Annual Financial Statements or Consolidated Financial Statements, in accord with international standards, relative to the fiscal year ending 12/31/2016	
EVENT	DATE
Send to BM&FBOVESPA	03/09/2017

Cash profits in the result destination relative to the fiscal year ending 12/31/2016					
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,	SPR 11/07/2016	BRL 118,431,641.75	BRL 0.131	BRL0.131	12/15/2016

In the Ordinary and Extraordinary General Meeting (OEGM) of 03/30/2017 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	05/30/2017

Quarterly Information	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 st quarter	05/08/2017
In reference to the 2 nd quarter	08/07/2017
In reference to the 3 rd quarter	11/06/2017
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	05/22/2017
In reference to the 2 nd quarter	08/21/2017
In reference to the 3 rd quarter	11/20/2017

2017 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication and deliberation of 2016 dividends	02/05/2017 to 02/22/2017
Publication of Quarterly Information – 1 st quarter	04/24/2017 to 05/08/2017
Publication of Quarterly Information – 2 nd quarter	07/24/2017 to 08/07/2017
Publication of Quarterly Information – 3 rd quarter	10/23/2017 to 11/06/2017

Ordinary and Extraordinary General Meeting	
EVENT	DATE
Send Administration Proposal from the OEGM to BM&FBOVESPA	02/23/2017
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/15/2017
Publication of the Notice of General Meeting	03/15, 16 and 17/2017
Send the Notice of General Meeting to BM&FBOVESPA	03/15/2017
Ordinary and Extraordinary General Meeting	03/30/2017
Send leading deliberations of the OEGM to BM&FBOVESPA	03/30/2017
Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA	04/05/2017

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; 	03/30/2017

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; 	08/09/2017
	08/09/2017

Teleconference	
EVENT	DATE
<ul style="list-style-type: none"> - 4Q16 and full year 2016 results' teleconference with analysts and investors, at 11 am; - 1Q17 teleconference with analysts and investors, at 11 am; - 3Q17 teleconference with analysts and investors, at 11 am. <p>Teleconferences can be watched at the indicated times, by all interested, via website ir.marcopolo.com.br</p>	02/24/2017
	05/09/2017
	11/07/2017

EVENT	DATE
Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/17/2017
Send the minutes of the Management Meeting to BM&FBOVESPA	02/17/2017
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to discuss the Management Report and accounting statements.	02/21/2017

Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/21/2017
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends 2016 and interest on equity 2017 – 1 st , 2 nd , and 3 rd phase.	02/21/2017
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/21/2017
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the interest on equity 2017 – 4 th phase	11/07/2017
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	11/07/2017