

**MARCOPOLO S.A.**  
NATIONAL REGISTRY OF LEGAL ENTITIES NO. 88.611.835/0001-29  
A Publicly-Held Company  
NIRE NO. 43 3 0000723 5

## **NOTICE TO SHAREHOLDERS**

### **INTEREST ON THE STOCKHOLDERS' EQUITY - 2018**

We hereby notify to shareholders that, on a meeting held on December 10<sup>th</sup> 2018, the Board of Directors approved the payment to all shareholders of the company of interest on capital equity for the year 2018 at a rate of BRL 0.09 per share of the capital stock, on which Income Tax shall be withheld at source as established by the law in force. The net amount of such interest will be ascribed to the mandatory dividend declared in advance for the current year 2018.

#### **INSTRUCTIONS REGARDING THE CREDIT:**

- 1.1. The interest will be credit to each shareholder's individual account on December 14<sup>th</sup> 2017, based on the shareholders' position on December 14<sup>th</sup> 2017, and will be paid on February 1<sup>st</sup> 2018, according to the respective bank account and banking domicile provided to Itaú Unibanco S.A. The company shares will be traded ex-interest beginning on December 17<sup>th</sup> 2018.
- 1.2. Shareholders whose records do not include Individual Taxpayer Registration Number/National Registry of Legal Entities or Bank/Branch or Bank Account shall have their rights credit as soon as their records are rectified, in the Branches of Banco Itaú S.A. or by means of a letter addressed to Superintendência de Serviços a Empresas e Fundações, Av. Eng. Armando de Arruda Pereira, 707, 7º andar, Zip Code 04344-902, São Paulo, SP.
- 1.3. Exempt entities must observe the law in force and submit the supporting documentation by December 18<sup>th</sup> 2018 to the address stated in item 1.4 to avoid income tax withholding.
- 1.4. Address for further explanations or submission of documents:  
Investor Relations Management  
Av. Rio Branco, no. 4889, Ana Rech  
Zip Code: 95.060-145 – Caxias do Sul - RS  
Telephones: (54) 2101.4950  
Fax: (54) 2101.4010

Caxias do Sul, RS, December 10th 2018

José Antonio Valiati  
Investor Relations Officer