

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 - 2019

We hereby inform the Shareholders that, in a meeting held on June 19, 2019, the Board of Directors approved the payment to all shareholders of the company of interest of equity regarding the fiscal year of 2019, at a rate of BRL 0.03 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 2019.

INSTRUCTIONS TO CREDIT:

- 1.1. Interest will be credited to individual accounts of shareholders on June 25, 2019, based on the positions of shareholders on June 25, 2019, and will be paid on October 04, 2019, on their current account and domicile provided to Banco Itaú Unibanco S.A. The company shares will be traded ex-interest from June 26, 2019.
- 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, 7th floor, 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 June 27, 2019, 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) 2101.4950

Caxias do Sul/RS, June 19, 2019.

José Antonio Valiati
Investor Relations Officer