

**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 August 29, 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 September 23, 2019, based on the positions of shareholders on September 23, 2019, and will be paid on January 03, 2020, on their current account and domicile provided to Banco Itaú Unibanco S.A. The company shares will be traded ex-interest from September 24, 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, 7<sup>th</sup> 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 September 25, 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, August 29, 2019.

José Antonio Valiati  
Investor Relations Officer