



CALENDAR OF CORPORATE EVENTS

- 2019 -

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 arbitrage 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 12/31/2018

EVENT	DATE
Publication	02/26/2019
Send to BM&FBOVESPA	02/26/2019

Standardized Financial Statements, relative to the fiscal year ending 12/31/2017

EVENT	DATE
Send to BM&FBOVESPA	02/26/2019

Annual Financial Statements or Consolidated Financial Statements, in accord with international standards, relative to the fiscal year ending 12/31/2018

EVENT	DATE
Send to BM&FBOVESPA	03/13/2019

Reference Form, relative to the fiscal year in course (12/31/2017)	
EVENT	DATE
Send to BM&FBOVESPA	05/30/2019

Quarterly Information	
EVENT	DATE
Send to BM&FBOVESPA	
In reference to the 1 st quarter	05/06/2019
In reference to the 2 nd quarter	08/05/2019
In reference to the 3 rd quarter	11/04/2019
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	05/21/2019
In reference to the 2 nd quarter	08/20/2019
In reference to the 3 rd quarter	11/19/2019

2018 Silence Periods	
EVENT	PERIOD
Standardized Financial Statement Publication and deliberation of 2018 dividends	02/07/2019 to 02/25/2019
Publication of Quarterly Information – 1 st quarter	04/22/2019 to 05/06/2019
Publication of Quarterly Information – 2 nd quarter	07/22/2019 to 08/05/2019
Publication of Quarterly Information – 3 rd quarter	10/21/2019 to 11/04/2019

Ordinary and Extraordinary General Meeting	
EVENT	DATE
Send Administration Proposal from the OEGM to BM&FBOVESPA	02/26/2019
Send information and proposals in reference to Articles 10, 11 and 12 of CVM (Securities Commission) Instrument 481/09 to BM&FBOVESPA	03/13/2019
Publication of the Notice of General Meeting	03/13, 14 and 15/2019
Send the Notice of General Meeting to BM&FBOVESPA	03/13/2019
Ordinary and Extraordinary General Meeting	03/28/2019
Send leading deliberations of the OEGM to BM&FBOVESPA	03/28/2019

Send the minutes of the Ordinary and Extraordinary General Meeting to BM&FBOVESPA	04/04/2019
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Events with Shareholders, Analysts and Investors	
EVENT	DATE
- Presentation to Shareholders, to be held at the company unit located in Ana Rech, in Caxias do Sul, RS, on Av. Rio Branco, n° 4889, at 03:00 pm;	03/28/2019
- Marcopolo Day (Annual meeting with Analysts and Investors), to be held in Caxias do Sul, RS, at the Ana Rech unit, at 08:30 am	TBD

Public meeting with Analysts	
EVENT	DATE
- Public Meeting with Analysts (open to all interested), to be held in São Paulo, SP;	08/07/2019
- Public Meeting with Analysts (open to all interested), to be held in Porto Alegre, RS;	08/07/2019

Teleconference	
EVENT	DATE
- 4Q18 and full year 2018 results' teleconference with analysts and investors, at 11 am;	02/27/2019
- 1Q19 teleconference with analysts and investors, at 11:00 am;	05/07/2019
- 3Q18 teleconference with analysts and investors, at 11:00 am.	11/05/2019
Teleconferences can be watched at the indicated times, by all interested, via website ir.marcopolo.com.br	

EVENT	
Management Meeting, to <u>authorize the conclusions of accounting statements</u> , to be submitted to the Board of Directors	02/18/2019
Send the minutes of the Management Meeting to BM&FBOVESPA	02/18/2019
EVENT	DATE
Board of Directors Meeting, with the presence of the Audit Committee, to discuss the Management Report and accounting statements.	02/22/2019
Send the minutes of the Board of Directors Meeting, with the presence of the AC, to BM&FBOVESPA	02/22/2019
EVENT	DATE

Board of Directors Meeting, with the presence of the Audit Committee, to deliberate about the payment of dividends 2017	02/22/2019
Send the minutes of the Board of Directors Meeting to BM&FBOVESPA	02/22/2019