

CORPORATE EVENTS CALENDAR

Company Name	ALL – América Latina Logística S.A.
Central Office Address	Rua Emílio Bertolini, 100, sala 01, Cajuru – Curitiba – Paraná – Brasil - CEP 82.920-030
Website	www.all-logistica.com/ir
Director of Investor Relations	Name: Sergio Messias Pedreiro
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Responsible for Investor Relations Area	Name: Rodrigo Barros de Moura Campos
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Publications (and locality) in which its corporate documents are published	Diário Oficial do Estado do Paraná Jornal Indústria & Comércio de Curitiba Jornal Valor Econômico – São Paulo Regional Edition
The Company is complied with arbitration on Market Arbitration Chamber established by Compulsory Clause registered in its By-Laws.	

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2005

Event	DATE
Accessible to Stockholders	02/22/2006
Publication	02/22/2006
Submission to BOVESPA	02/22/2006

Standardized Financial Statement (DFP), as of 12/31/2005

EVENT	DATE
Submission to BOVESPA	02/22/2006

Annual Financial Statement and Consolidated Financial Statement, when applicable, in accordance to international standards, as of / /

EVENT	DATE
Submission to BOVESPA	

Proceeds in cash for results from fiscal year ending on 12/31/2005

Proceeds	Event-Date	Amount (R\$)	Value in R\$/share		Date
			Common	Prefered	
Interest on Own Capital	Board of Directors Meeting (12/27/05)	20,000,000.00	0.08980005412	0.08980005412	01/30/06
Dividends	Extraordinary and Ordinary Shareholders Meetings (03/27/06)	20,332,086.21	0.0911395747450494	0.0911395747450494	05/02/06

Annual Financial Statements – IAN, as of 12/31/2005

EVENT	DATE
Submission to BOVESPA	04/20/2006

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BOVESPA	
Referring to 1st quarter	05/02/2006
Referring to 2nd quarter	08/14/2006
Referring to 3rd quarter	11/14/2006

Quarterly Information in English	
EVENT	DATE
Submission to BOVESPA	
Referring to 1st quarter	
Referring to 2nd quarter	
Referring to 3rd quarter	

Ordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	03/10/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	03/10/2006
Ordinary Shareholders Meeting (1 st Call Notice)	03/27/2006
Submission of the Minutes of the Ordinary Shareholders Meeting to BOVESPA	03/27/2006

Extraordinary Shareholders Meeting held/scheduled	
EVENT	DATE
Publication of the Call Notice	03/10/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	03/10/2006
Extraordinary Shareholders Meeting (1 st Call Notice)	03/27/2006 – not held
Extraordinary Shareholders Meeting (2 nd Call Notice)	04/04/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	04/04/2006
Publication of the Call Notice	05/31/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	05/31/2006
Extraordinary Shareholders Meeting (1 st Call Notice)	06/16/2006
Extraordinary Shareholders Meeting (2 nd Call Notice)	
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	06/16/2006
Publication of the Call Notice	06/22/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	06/22/2006
Extraordinary Shareholders Meeting (1 st Call Notice)	07/07/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	07/07/2006

Publication of the Call Notice (2 nd Call Notice)	07/10/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	07/10/2006
Extraordinary Shareholders Meeting (2 nd Call Notice)	07/18/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	07/18/2006

Publication of the Call Notice	07/24/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	07/24/2006
Extraordinary Shareholders Meeting (1 st Call Notice)	08/08/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	08/08/2006

Publication of the Call Notice (2 nd Call Notice)	08/10/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	08/10/2006
Extraordinary Shareholders Meeting (2 nd Call Notice)	08/18/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	08/18/2006

Publication of the Call Notice	08/21/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	08/21/2006
Extraordinary Shareholders Meeting	09/05/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	09/05/2006

Publication of the Call Notice	09/14/2006
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	09/12/2006
Extraordinary Shareholders Meeting	09/29/2006
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	09/29/2006

Meetings with Analysts, open to the Public	
EVENT	DATE
Referring to Fiscal Year 2005 – Hotel Renaissance – SP – 11:00 am	03/07/2006
Referring to 1st quarter	05/10/2006
Referring to 2nd quarter	08/22/2006
Referring to 3rd quarter	11/22/2006

Conference Call (optional)	
EVENT	DATE
Referring to Fiscal Year 2005	02/23/2006
Referring to 1st quarter	05/05/2006
Referring to 2nd quarter	08/17/2006
Referring to 3rd quarter	11/17/2006

Board of Directors Meeting	
EVENT	DATE
Reunião do Conselho de Administração (which subject concerns market matters)	
Submission of the main deliberations of the Board of Director's Meeting to BOVESPA	
Submission of the Minutes of the Board of Director's Meeting to BOVESPA	