

## CORPORATE EVENTS CALENDAR

<b>Company Name</b>	<b>ALL – América Latina Logística S.A.</b>
<b>Central Office Address</b>	<b>Rua Emílio Bertolini, 100, sala 01, Cajuru – Curitiba – Paraná – Brasil - CEP 82.920-030</b>
<b>Website</b>	<a href="http://www.all-logistica.com/ir">www.all-logistica.com/ir</a>
<b>Director of Investor Relations</b>	<b>Name: Sergio Messias Pedreiro</b>
	<b>E-mail: <a href="mailto:sergiop@all-logistica.com">sergiop@all-logistica.com</a></b>
	<b>Phone: (+55 41) 2141-7910</b>
	<b>Fax: (+55 41) 3365-6566</b>
<b>Responsible for Investor Relations Area</b>	<b>Name: Rodrigo Barros de Moura Campos</b>
	<b>E-mail: <a href="mailto:rodrigo.campos@all-logistica.com">rodrigo.campos@all-logistica.com</a></b>
	<b>Phone: (41) 2141-7459</b>
	<b>Fax: (41) 2141-7484</b>
<b>Publications (and locality) in which its corporate documents are published</b>	<b>Official Gazette of the State of Paraná Jornal Indústria &amp; Comércio de Curitiba Jornal Gazeta Mercantil – São Paulo Regional Edition</b>
<b>The Company is complied with arbitration on Market Arbitration Chamber established by Compulsory Clause registered in its By-Laws.</b>	

### Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2007

<b>Event</b>	<b>DATE</b>
Accessible to Stockholders	02/28/2008
Publication	02/29/2008
Submission to BOVESPA	02/28/2008

### Standardized Financial Statement (DFP), as of 12/31/2007

<b>EVENT</b>	<b>DATE</b>
Submission to BOVESPA	02/28/2008

### Annual Financial Statement and Consolidated Financial Statement, when applicable, in accordance to international standards, as of 12/31/2007

<b>EVENT</b>	<b>DATE</b>
Submission to BOVESPA	04/30/2008

### Proceeds in cash for results from fiscal year ending on 12/31/2007

<b>Proceeds</b>	<b>Event-Date</b>	<b>Amount (R\$)</b>	<b>Value in R\$/share</b>		<b>Date</b>
			<b>Common</b>	<b>Preferred</b>	
DIVIDENDS	Ordinary and Extraordinary Shareholders' meeting – 04/28/08	51,163,545.53	0.01773938816163220	0.01773938816163220	06/27/2008

### Annual Financial Statements – IAN, as of 12/31/2007

<b>EVENT</b>	<b>DATE</b>
Submission to BOVESPA	05/28/2008

<b>Quarterly Financial Statements – ITR</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to BOVESPA	
Referring to 1st quarter	05/13/2008
Referring to 2nd quarter	08/12/2008
Referring to 3rd quarter	11/12/2008

<b>Quarterly Information in English</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to BOVESPA	
Referring to 1st quarter	05/13/2008
Referring to 2nd quarter	08/12/2008
Referring to 3rd quarter	11/12/2008

<b>Ordinary Shareholders Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Publication of the Call Notice	03/31/2008
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	03/31/2008
Ordinary Shareholders Meeting (1 <sup>st</sup> Call Notice)	04/28/2008
Submission of the Minutes of the Ordinary Shareholders Meeting to BOVESPA	04/28/2008

<b>Extraordinary Shareholders Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Publication of the Call Notice	03/31/2008
Submission of the Call Notice to BOVESPA accompanied by the Administrative Proposal, when available	03/31/2008
Extraordinary Shareholders Meeting (1 <sup>st</sup> Call Notice)	04/28/2008
Submission of the Minutes of the Extraordinary Shareholders Meeting to BOVESPA	04/28/2008

<b>Meetings with Analysts, open to the Public</b>	
<b>EVENT</b>	<b>DATE</b>
Referring to Fiscal Year 2007 – Gran Meliá Mofarrej - Alameda Santos, 1,437 – São Paulo – SP – 11 a.m.	03/04/2008
Referring to 1st quarter	05/16/2008
Referring to 2nd quarter	08/19/2008
Referring to 3rd quarter	11/17/2008

<b>Conference Call (optional)</b>	
<b>EVENT</b>	<b>DATE</b>
Referring to Fiscal Year 2007	02/29/2008
Referring to 1st quarter	05/14/2008
Referring to 2nd quarter	08/13/2008
Referring to 3rd quarter	11/13/2008

<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting (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	