

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
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Responsible for Investor Relations Area	Name: Gustavo Portella Reichmann
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Publications (and locality) in which its corporate documents are published	Official Gazette of the State of Paraná Jornal Indústria & Comércio de Curitiba Jornal “O Dia SP”
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 12/31/2009

Event	DATE
Accessible to Stockholders	03/09/2010
Publication (Official Gazette of the State of Paraná and Jornal Indústria & Comércio de Curitiba)	03/10/2010
Publication (Jornal “O Dia SP”)	03/11/2010
Submission to BM&FBOVESPA	03/09/2010

Standardized Financial Statement (DFP), as of 12/31/2009

EVENT	DATE
Submission to BM&FBOVESPA	03/09/2010

Annual Financial Statement and Consolidated Financial Statement, when applicable, in accordance to international standards, as of 12/31/2009

EVENT	DATE
Submission to BM&FBOVESPA	04/30/2010

Proceeds in cash for results from fiscal year ending on 12/31/2009

Proceeds	Event-Date	Amount (R\$)	Value in R\$/share	Date
			Common	
Dividends or Interest on Own Capital	(Board of Directors Meeting, General Meetings)	(Gross Amount)	(Gross Amount)	

Reference Form for the current year (12/31/2010)	
EVENT	DATE
Submission to BM&FBOVESPA	06/30/2010

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/11/2010
Referring to 2nd quarter	08/10/2010
Referring to 3rd quarter	11/09/2010

Quarterly Information in English	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/11/2010
Referring to 2nd quarter	08/10/2010
Referring to 3rd quarter	11/09/2010

Ordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	04/15/2010
Submission of the Call Notice to BM&FBOVESPA accompanied by the Administrative Proposal, when available	04/15/2010
Ordinary Shareholders Meeting	04/30/2010
Submission of the main deliberations of the Ordinary Shareholders Meeting to BM&FBOVESPA	04/30/2010
Submission of the Minutes of the Ordinary Shareholders Meeting to BM&FBOVESPA	04/30/2010

Extraordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	
Submission of the Call Notice to BM&FBOVESPA accompanied by the Administrative Proposal, when available	
Extraordinary Shareholders Meeting (1 st Call Notice)	
Submission of the main deliberations of the Extraordinary Shareholders Meeting to BM&FBOVESPA	
Submission of the Minutes of the Extraordinary Shareholders Meeting to BM&FBOVESPA	

Meetings with Analysts, open to the Public	
EVENT	DATE
Investors Meeting about 2009 Results Hotel Blue Tree Faria Lima, 11:00 a.m. (local time)	03/16/2010
Investors Meeting about 1Q10 Results Hotel JW Marriott Copacabana (Rio de Janeiro – RJ) 11:00 a.m. (local time)	05/18/2010
Investors Meeting about 2Q10 Results Hotel Blue Tree Faria Lima, 11:00 a.m. (local time)	08/17/2010
Investors Meeting about 3Q10 Results Hotel JW Marriott Copacabana (Rio de Janeiro – RJ) 11:00 a.m. (local time)	11/16/2010

Conference Call (optional)	
EVENT	DATE
	03/10/2010
Referring to 1st quarter	05/12/2010
Referring to 2nd quarter	08/12/2010
Referring to 3rd quarter	11/10/2010

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting (which subject concerns market matters)	
Submission of the main deliberations of the Board of Director's Meeting to BM&FBOVESPA	
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	