

CORPORATE EVENTS CALENDAR

Company Name	ALL – América Latina Logística S.A.
Central Office Address	Rua Emílio Bertolini, 100, sala 01, Cajuru – Curitiba – Paraná – Brazil - CEP 82.920-030
Website	www.all-logistica.com/ir
Director of Investor Relations	Name: Rodrigo Barros de Moura Campos
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	Phone: +55 41 2141 7595
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Responsible for Investor Relations Area	Name: Pedro Vieira Lima De Albuquerque e Vinícius Paccola Meirelles
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	Phone: +55 41 2141 7595
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Publications (and locality) in which its corporate documents are published	Official Gazette of the State of Paraná Gazeta do Povo Newspaper (Paraná)
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 12/31/2013	
Event	DATE
Accessible to Stockholders	02/26/2014
Publication (Official Gazette of the State of Paraná and Gazeta do Povo Newspaper (Paraná))	02/28/2014
Submission to BM&FBOVESPA	02/26/2014

Standardized Financial Statement (DFP), as of 12/31/2013	
EVENT	DATE
Submission to BM&FBOVESPA	02/26/2014

Annual Financial Statement or Consolidated Financial Statement, when appropriate, in accordance with international standards, for the fiscal year ended in 12/31/2013	
EVENT	DATE
Submission to BM&FBOVESPA	02/26/2014

Proceeds in cash for results from fiscal year ending on 12/31/2013				
Proceeds	Event-Date	Amount (R\$)	Value in R\$/share	Date
			Common	

Reference Form for the current year (12/31/2014)	
EVENT	DATE
Submission to BM&FBOVESPA	05/30/2014

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/06/2014
Referring to 2nd quarter	08/05/2014
Referring to 3rd quarter	11/04/2014

Quarterly Information in English	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/06/2014
Referring to 2nd quarter	08/05/2014
Referring to 3rd quarter	11/04/2014

Ordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	03/19/2014
Submission of the Call Notice to BM&FBOVESPA	03/19/2014
Submission of Proposal Management to BOVESPA	03/07/2014
Ordinary Shareholders Meeting	04/10/2014
Submission of the Minutes of the Ordinary Shareholders Meeting to BM&FBOVESPA	04/10/2014

Extraordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	03/19/2014
Submission of the Call Notice to BM&FBOVESPA	03/19/2014
Submission of Proposal Management to BOVESPA	03/07/2014
Extraordinary Shareholders Meeting	04/10/2014
Submission of the Minutes of the Extraordinary Shareholders Meeting to BM&FBOVESPA	04/10/2014

Meetings with Analysts, open to the Public	
EVENT	DATE
Investors Meeting about 2013 Results Hotel Blue Tree Faria Lima 3989, Vila Olímpia, São Paulo - SP 09:30 am	03/10/2014
Investors Meeting about 1Q14 Results Hotel Blue Tree Faria Lima 3989, Vila Olímpia, São Paulo - SP 08:30 am	05/09/2014
Investors Meeting about 2Q14 Results JW Mariott Hotel, 2600, Copacabana, Rio de Janeiro 08:30 am	08/08/2014

Investors Meeting about 3Q14 Results Hotel Blue Tree Faria Lima 3989, Vila Olímpia, São Paulo - SP 08:30 am	11/07/2014
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Conference Call (optional)	
EVENT	DATE
Referring to 2013	02/27/2014
Referring to 1st quarter	05/07/2014
Referring to 2nd quarter	08/06/2014
Referring to 3rd quarter	11/05/2014

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	