



**ALL – AMÉRICA LATINA
LOGÍSTICA S.A.**
Corporate Taxpayers' ID (CNPJ/MF)
02.387.241/0001-60
Companies Registry (NIRE)
413 00 019886
Publicly-held company
Category A

**ALL – AMÉRICA LATINA
LOGÍSTICA MALHA NORTE S.A.**
Corporate Taxpayers' ID (CNPJ/MF)
24.962.466/0001-36
Companies Registry (NIRE)
51.300.004.453
Publicly-held company
Category A

MATERIAL FACT

ALL – AMÉRICA LATINA LOGÍSTICA S.A. (“ALL”), parent company of **ALL – AMÉRICA LATINA LOGÍSTICA MALHA NORTE S.A.** (“ALL Malha Norte”) (jointly, “ALL Group”), in compliance with the provisions of CVM Instruction 358/02, publicly informs that the fiscal benefit granted by SUDAN - Superintendency of Development for the Amazon to ALL Malha Norte has been extended until 2023 by the Department of Federal Revenue of Brazil through the Executive Declaratory Act no. 95, published in the Official Gazette of the Federal Executive as of today.

Above mentioned benefit consists in the reduction of 75% in the Income Tax charged on ALL Malha Norte profit.

Curitiba, June 26, 2014.

Rodrigo Barros de Moura Campos
CFO and Investor Relations Officer