



**RUMO LOGÍSTICA OPERADORA MULTIMODAL S.A.**  
Corporate Taxpayer's ID (CNPJ): 71.550.388/0001-42  
Company Registry (NIRE): 35.300.170.865  
Publicly-Held Company

## **Notice to Shareholders**

**Rumo Logística Operadora Multimodal S.A.** (BM&FBovespa: RUMO3) ("Rumo" or "Company"), following the Notice to Shareholders dated March 27, 2015, the Company hired Itaú Corretora de Valores SA ("Itaú") to conduct the auction of the fractional shares resulting from the conclusion of the Merger of Shares of America Latina Logistica - ALL ("ALL") by Rumo occurred on April 1, 2015.

The total number of shares to be auctioned is 7,185. The auction will be held on May 27, 2015 during the operating hours of BM&FBovespa.

The fractions will be gathered and sold in an auction, and the respective amount, without correction and net of any costs, will be paid by Rumo in local currency to the holders of these fractions in June 1, 2015 (D+3).

Shareholders will receive the proceeds of the sale of fractions through their Custodian Agents. For those who have not provided a bank account or whose records are out of date, the amount corresponding to the sale will be available at brokerage firm Itaú as of the same date, and the brokerage firm will make the payment for those presenting proof of ownership of the shares or identification, as the case may be.

São Paulo, May 22, 2015

**Jose Cezário Menezes de Barros Sobrinho**  
Vice-President of Finance and Investor Relations Officer

For additional information, please enter into contact with the Company's Investor Relations area:

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