



**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 May 22, 2015, as a result of the auction of the fractional shares held on May 27, 2015, the amount to be paid per share is R\$ 1.319986, and will be paid to the holders of these fractions in June 1, 2015.

São Paulo, May 28, 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:

Phone: +55 (11) 3897-9797 / (41) 2141-7459

E-mail: [ir@all-logistica.com](mailto:ir@all-logistica.com)

Guilherme Machado – IR Manager

Luiz Sperotto – IR

Fernanda Rosa – IR