



**RUMO LOGÍSTICA OPERADORA  
MULTIMODAL S.A.**

Corporate Taxpayer ID (CNPJ/MF):

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"), in compliance with Article 2 of CVM Instruction 358/2002, announces to its shareholders, the general market and other stakeholders that following the Notice to Shareholders dated July 01, 2015, on **August 3, 2015**, the shares representing the Company's capital stock, RUMO3, will trade reflecting the reverse stock split at the ratio of ten (10) to one (1).

Additionally, any fractions of shares still held by shareholders after the period for adjustment of stockholdings, will be consolidated into whole numbers and sold in an auction on the BM&FBOVESPA. All information related to the sale procedures will be informed in a timely manner through a Notice to Shareholders to be published by the Company.

São Paulo, July 31, 2015

**Jose Cezário Menezes de Barros Sobrinho**  
Chief Financial and Investor Relations Officer

For more information, please contact the Company's Investor Relations Department at:

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