



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 Multimodal S.A. (BM&FBovespa: RUMO3) ("Rumo" "Company"), through this material fact, hereby informs its shareholders and the market in general that following the Notices to Shareholders dated July 01, 2015, and July 31, 2015, the Company hired Itaú Corretora de Valores SA ("Itaú") to conduct the auction of the fractional shares resulting from the reverse stock split, RUMO3, at the ratio of ten (10) to one (1), occurred on August 03, 2015.

The total number of shares to be auctioned is 5,218. The auction will be held on August 20, 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 August 25, 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 For those who have not provided a bank account or whose records are out of date, the amount corresponding to the sale will be available at brokerage firm Itaú as of the same date, and the brokerage firm will make the payment for those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, August 18, 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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