



ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayer's ID (CNPJ/MF): 02.387.241/0001-60
Company Registry (NIRE): 413.000.19886
Publicly-Held Company
Category A

**CALL NOTICE
ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

The shareholders of ALL – América Latina Logística S.A. ("Company") are hereby invited to attend an Annual and Extraordinary Shareholders' Meetings ("Meetings") to be held on **April 17, 2013, at 4:00 p.m.**, at the Company's headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, CEP 82.920-030, in the city of Curitiba, state of Paraná, to resolve on the following agenda:

Annual Shareholders' Meeting:

- (1) to acknowledge the management accounts, examine, discuss and vote on the financial statements related to the fiscal year ended December 31, 2012;
- (2) to resolve on the allocation of net income for the period and the payment of dividends;
- (3) to elect the members of the Company's Board of Directors due to the end of mandate; and
- (4) to install and elect members of the Fiscal Council due to the end of mandate.

Extraordinary Shareholders' Meeting:

- (5) to establish the total annual Management compensation for fiscal year 2013; and
- (6) to establish the total annual compensation for the Company's Fiscal Council members for fiscal year 2013.

General Information:

The following documents were published on March 6, 2013 in the Official Gazette of the State of Paraná and in the *Gazeta do Povo* newspaper, from Curitiba: (a) annual management report; (b) financial statements for the fiscal year ended December 31, 2012; and (c) independent auditors' report.

The documents and information referred to in the preceding paragraph, as well as those required by CVM Instruction 481, of December 17, 2009, have been submitted to the Securities and Exchange Commission of Brazil (CVM) via the Periodical Information System (IPE), pursuant to Article 6 of said Instruction, and are available to shareholders at the Company's headquarters, on its Investor Relations website (www.all-logistica.com/ri), and on the websites of the BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange and of the CVM (www.cvm.gov.br). The documents can be consulted and examined at the



Company's headquarters. If interested, the shareholders must schedule a date and time for visit with the Investor Relations Department.

The election of the members of the Board of Directors through a multiple voting process shall comply with Article 141 of Law 6404/76. A minimum of five percent (5%) of the voting capital is necessary to request the adoption of multiple voting.

The power-of-attorney instruments for legal representation in the Meeting shall be submitted to the address provided for in this Call Notice, to the attention of the Corporate Law & Projects Department, preferably by April 15, 2013.

Shareholders or their legal representative must present documents proving their identity in order to attend the Meetings.

Shareholders whose shares are held in custody by the BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange and who wish to participate in the Meetings must submit an updated statement of his/her equity position provided by the custodian agent within 48 hours prior to Meetings.

Curitiba, April 2, 2013

Wilson de Ferro de Lara
Chairman of the Board of Directors