



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
ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

The shareholders of ALL – América Latina Logística S.A. ("Company") are hereby invited to attend an Ordinary and Extraordinary Shareholders' Meetings ("Meetings") to be held on **April 10, 2014, at 4:00 p.m.**, at the Company's headquarters, located at Rua Emílio Bertolini, 100, Cajuru, CEP 82.920-030, in the city of Curitiba, state of Paraná, to resolve on the following agenda:

Ordinary Shareholders' Meeting:

- (1) to acknowledge the management accounts, examine, discuss and vote on the financial statements related to the fiscal year ended December 31, 2013;
- (2) to resolve on the allocation of net income of the period and the payment of dividends;
- (3) to elect one (1) sitting member of the Company's Board of Directors due to the resignation presented by Mr. Paulo Luiz Araújo Basílio in April 2013 and one (1) alternate member of Company's Board of Directors; and
- (4) to install and elect the three (3) members of the Fiscal Council due to the end of mandate.

Extraordinary Shareholders' Meeting:

- (5) to establish the maximum annual global compensation for the Company's Management for fiscal year 2014;
- (6) to establish the maximum annual global compensation for the Company's Fiscal Council members for fiscal year 2013; and
- (7) to resolve on the implementation of a Risk Management Policy for the members of the Company's Management (and employees who act on behalf of the members of the Executive Board), when performing their duties.

General Information:

The following documents were published on February 28, 2014 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, 2013; 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 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 8, 2014.

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 forty-eight (48) hours prior to Meetings.

Curitiba, March 19, 2014.

Wilson de Ferro de Lara
Chairman of the Board of Directors