



**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**  
Corporate Taxpayer's ID (CNPJ/MF) no. 02.387.241/0001-60  
Corporate Registry (NIRE) 413 00 019886  
Publicly-Held Company  
Category A

**CALL NOTICE  
EXTRAORDINARY GENERAL MEETING**

The shareholders of **ALL – AMÉRICA LATINA LOGÍSTICA S.A.** ("Company") are hereby called to meet at the Company's headquarters located in Curitiba, Paraná State at Rua Emílio Bertolini, n° 100, Bairro Cajuru, CEP 82.920-030, on **May 8, 2014 at 4:00 P.M.** to participate in the Extraordinary General Meeting ("Meeting") to resolve on the following matters on the agenda:

- (1) resolve on the Protocol and Justification of the Merger of Shares Issued by ALL – América Latina Logística S.A. by Rumo Logística Operadora Multimodal S.A. executed on April 15, 2014 by the management of the Company and of Rumo Logística Operadora Multimodal S.A. ("Rumo"), regarding the merger of all of the Company's shares by Rumo ("Protocol and Justification of Share Merger");
- (2) resolve on the merger of the Company by Rumo ("Merger"), as per the terms of the Protocol and Justification of Share Merger, with the subsequent issue of new common shares by Rumo to be delivered to shareholders of the Company according to the negotiated swap ratio agreed upon under the Protocol and Justification of Share Merger upon the execution of the Merger;
- (3) to resolve on the cancellation of the Company's shares held in treasury, with the subsequent amendment to Article 5 of the Company's Bylaws, without reduction to the capital stock;
- (4) to be aware that the resolutions above shall be contingent upon the implementation of conditions provided in the Protocol and Justification of Share Merger; and
- (5) to authorize the Company's management to practice all acts necessary to execute the merger of the Company into Rumo.

***General Information:***

This Call Notice was published on April 23, 24 and 25, 2014 in the Official Gazette of the State of Paraná and the Curitiba newspaper *Gazeta do Povo*.

The Call Notice and other documents provided under CVM Instruction no. 481 of December 17, 2009 were presented to the Brazilian Securities and Exchange Commission on April 23, 2013 through the Periodic Information System (IPE), as per 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](http://www.all-logistica.com/ri)) and the websites of the BM&FBOVESPA S.A. –São Paulo Stock, Commodities and Futures Exchange ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and the Brazilian Securities and Exchange Commission ([www.cvm.gov.br](http://www.cvm.gov.br)). The documents may be consulted and reviewed at the Company's headquarters, and shareholders interested in scheduling a date and time for such a visit should do so with the Investor Relations Department.

Powers of attorney for representation at the Meeting shall be delivered to the address in this Call Notice, care of the Corporate Legal and Projects Department, preferably by May 6, 2014.



Shareholders or their legal representatives must attend the Meeting with appropriate identification documents.

Shareholders with Fungible Custody of Book-entry Shares at BM&FBOVESPA S.A. – São Paulo Stock, Commodities and Futures Exchange who wish to participate in the Meeting should present a current statement of their shareholding positions issued by the custodian institution not more than 48 (forty-eight) hours prior to the Meeting.

Curitiba, April 23, 2014.

Wilson de Ferro de Lara  
Chairman of the Board of Directors