



**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 Operadora Multimodal S.A.** (BM&FBovespa: RUMO3) ("Rumo" or "Company"), hereby informs its shareholders that, is canceled the Ordinary and Extraordinary Shareholders' Meeting of the Company to be held on April 28, 2016, due to non-compliance with the advance of publication of the call notice in the form provided for by Law 6,404 / 76.

The Company announces that the Ordinary and Extraordinary Shareholders' Meeting shall be called again for the day May 13, 2016, with the publication of the first announcements on April 28, 2016.

São Paulo, April 26, 2016

**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:

Phone: +55 (11) 3897-9797 / (41) 2141-7459

Email: [ir@rumoall.com](mailto:ir@rumoall.com)

Guilherme Machado – IR Manager

Luiz Sperotto – IR

Fernanda Rosa – IR

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