

RUMO S.A.

Publicly Held Corporation

Corporate Taxpayer ID (CNPJ) 02.387.241/0001-60

Company Registry 41.300.019.886 / CVM Code 17450

CALL NOTICE

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

TO BE HELD ON APRIL 20, 2018

The Board of Directors of **Rumo S.A.**, a corporation with registered office in the city of Curitiba, state of Paraná, at Rua Emílio Bertolini, nº 100, sala 1, Vila das Oficinas, CEP: 82.920-030, with its articles of incorporation filed with the Commercial Registry of the State of Paraná under NIRE no. 41.300.019.886, inscribed in the National Corporate Taxpayers Register (CNPJ) under no. 02. 387.241/0001-60, registered in the Securities and Exchange Commission of Brazil ("CVM") as a publicly held company in category "A" under code 17450 ("Company"), pursuant to article 124 of Federal Law 6,404, of December 15, 1976, as amended ("Brazilian Corporations Law"), and articles 3 and 5 of CVM Instruction 481, of December 17, 2009, as amended ("ICVM 481/09"), hereby invites the shareholders of the Company to the Annual and Extraordinary Shareholders Meeting ("Meeting") to be held, on first call, on April 20, 2018, at 11:30 a.m., at the head office of the Company, to examine, discuss and vote on the following agenda:

(A) At the Annual Shareholders Meeting:

- (i)** The managers' accounts, management report and financial statements of the Company, accompanied by the independent auditor's report, the Audit Board's report and the Statutory Audit Committee's report for the fiscal year ended on December 31, 2017;
- (ii)** Management proposal for allocation of the Company's income from the fiscal year ended on December 31, 2017;
- (iii)** Definition of the number of members of the Audit Board;
- (iv)** Election of members and alternate members of the Audit Board;
- (v)** Appointment of the Chairman of the Audit Board;
- (vi)** Setting the overall annual compensation of the Company's management for fiscal year 2018;
- (vii)** Setting the overall annual compensation of the members of the Company's Audit Board for fiscal year 2018;

(B) At the Extraordinary Shareholders Meeting:

(i) Ratification of the amount paid to the Executive Board as compensation during fiscal year 2017;

(ii) Approval of the “Private Agreement and Plan of Merger of Brado Holding S.A., Rumo Malha Norte Holding Ltda. and Tezza Consultoria de Negócios Ltda.” (“Merger Agreement”) entered into by and between the managements of **Brado Holding S.A.**, a closely held corporation, with registered office in the city of Curitiba, state of Paraná, at Rua Conselheiro Laurindo, 600, conjunto 913, parte, Edifício Capital Torre Centro, Centro, CEP 80.060-100, registered in the roll of Corporate Taxpayers (CNPJ/MF) under no. 12.341.295/0001-49, with its articles of incorporation filed with the Commercial Registry of the State of Paraná (“JUCEPAR”) under NIRE no. 413.000.808-95 (“Brado Holding”); of **Rumo Malha Norte Holding Ltda.**, a limited liability company, with registered office in the city of Curitiba, state of Paraná, at Rua Emílio Bertolini, 100, Sala 5, Cajuru, CEP: 82.920-030 registered in the roll of Corporate Taxpayers (CNPJ/MF) under no. 27.739.979/0001-70, with its articles of organization filed with JUCEPAR under NIRE no. 412.084.149-52 (“Rumo Malha Norte Holding”) and of **Tezza Consultoria de Negócios Ltda.**, a limited liability company, with registered office in the city of Pinhais, state of Paraná, at Rua Rio Alto Paraná, 226, CEP: 83324-380, registered in the roll of Corporate Taxpayers (CNPJ/MF) under no. 03.370.922/0001-89, with its articles of organization filed with JUCEPAR under NIRE no. 41205445415 (“Tezza” and, jointly with Brado Holding and Rumo Malha Norte Holding, the “Merged Companies”);

(iii) Ratification of the appointment and engagement, by the Company, of **ANGESP – Agência Nacional de Gestão em Perícias Ltda.**, a company with registered office in the city of Curitiba, state of Paraná, at Rua Domingos Nascimento, nº 187, São Francisco, registered in the roll of Corporate Taxpayers (CNPJ/MF) under no. 07.115.746/0001-90 and in the Regional Accounting Board of the state of Paraná under no. 007244/O, in the capacity of expert firm engaged to prepare the valuation report of the net book value of the assets of the Merged Companies (“Valuation Report”);

(iv) Approval of the Valuation Report;

(v) Approval of the merger of the Merged Companies into the Company, with the consequent dissolution of the Merged Companies (“Merger”); and

(vi) Authorization for the managers to carry out all acts required to consummate the resolutions above.

General Information:

Pursuant to article 126 of the Brazilian Corporations Law and article 41 of the Bylaws of the Company, to participate in the Meeting, shareholders or their legal representatives must submit to the Company the following documents as well as an identification document (Identity Card (RG), Brazilian driver’s license (CNH), passport, identity card issued by professional associations or administrative card issued by government bodies, provided they have a photograph of the holder) and corporate documents proving legal representation, as applicable: (a) proof of ownership of Company shares, issued by the financial institution that provides bookkeeping services for the Company’s shares, to be submitted at least two (2) days prior to the date of the Meeting;(b) instrument granting the powers of

representation; and (c) for shareholders whose registered shares are held in fungible custody, a statement of their ownership interest issued by the competent body.

Proxies of legal entity shareholders must submit a copy of the following documents, duly registered with the competent body (Civil Registry of Legal Entities or Registry of Commerce, as applicable): (a) articles of organization or bylaws; and (b) minutes of meeting that elected the manager who (bid) attends the meeting as proxy of the legal entity or (b.ii) signs the proxy appointment granting powers to a third party to represent the legal entity.

For investment funds, the institution that administers or manages the fund may represent its members at the Meeting, in accordance with the fund regulations regarding the person who holds the powers to exercise the voting rights on the shares and assets in the fund portfolio. In this case, the proxy of the fund administrator or manager must submit, in addition to the above corporate documents related to the fund manager or administrator, a copy of the fund regulations, duly registered with the competent body.

As for proxy voting, the powers to participate in the Meeting must have been granted at least one (1) year earlier, pursuant to article 126, paragraph 1, of the Brazilian Corporations Law. Moreover, pursuant to article 654, paragraphs 1 and 2, of Federal Law 10,406, of January 10, 2002 ("Civil Code"), the proxy must indicate the place where it was granted, complete identification of the shareholder and proxy, and the date and purpose of the grant, with the designation and scope of the powers granted. The shareholder's signature must be notarized.

Note that (a) individuals who are shareholders of the Company may be represented at the Meeting only by a proxy who is a shareholder, Company manager, attorney or financial institution, pursuant to article 126, paragraph 1, of the Brazilian Corporations Law; and (b) legal entities who are shareholders of the Company may be represented by a proxy appointed in accordance with the articles of organization or bylaws of said shareholder and the Civil Code; the proxy is not required to be a Company manager, shareholder or attorney (pursuant to CVM Proceeding RJ2014/3578, judged on 11/4/2014).

Shareholders' documents issued abroad must have signatures recognized by a Notary Public, must be notarized or, if the issuing country is not signatory of the Hague Convention (Apostille Convention), must be legalized in a Brazilian consulate.

The Company will not require sworn translation of documents that were originally drafted in Portuguese, English or Spanish or that are accompanied by the respective translation into such languages.

For the sake of better organization of the Meeting, pursuant to article 14 of its Bylaws, the Company requests that the documents required for participation in the Meeting be submitted at least two (2)

days before the Meeting, to the care of the Investor Relations Department. Copies of the documents may be sent to ir@rumolog.com.

Note that shareholders may participate in the Meeting even if they do not submit the documents within the timeframe requested earlier. They could simply submit them at the opening of the Meeting, as established in article 5, paragraph 2 of ICVM 481/09 and in Article 14, Paragraph 1 of the Company's Bylaws.

The documents and information on the matters to be discussed and voted at the Meeting are available to shareholders at the head office of the Company and its website (<http://www.ri.rumolog.com>), as well as the websites of CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

Curitiba, April 4, 2018

Rubens Ometto Silveira Mello
Chairman of the Board of Directors