

**RUMO LOGÍSTICA OPERADORA MULTIMODAL S.A.**  
**CORPORATE TAXPAYER'S ID (CNPJ/MF) # 71.550.388/0001-42**  
**CORPORATE REGISTRY (NIRE) 35.300.170.865**

**PUBLICLY-HELD COMPANY**

**CALL NOTICE**  
**EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders are hereby summoned to meet at the Extraordinary Shareholders' Meeting of Rumo Logística Operadora Multimodal S.A. (the "Company"), to be held on April 24, 2015, at 10:00 am, exceptionally at the Company's branch located at Avenida Presidente Juscelino Kubitschek, 1347, 2º andar, in the city and state of São Paulo, CEP 04543-011, to resolve on the following matters of the agenda:

- (i) Election of six (6) new members to compose the Company's Board of Directors; and
- (ii) Approval of the Company's Stock Option Plan.

**General Provisions:**

**I. Documents Availability.** The documents related to the resolutions to be taken at the Extraordinary Shareholders' Meeting are at the disposal of shareholders at the *websites* of the Brazilian Securities and Exchange Commission ("CVM") and of the BM&FBovespa S.A. – Bolsa de Valores, Mercadorias e Futuros, and through the Empresas.NET system.

**II. Participation in the Meeting.** To attend and vote in the Extraordinary Shareholders' Meeting, shareholders must prove their status as such, presenting at least two (02) days prior to the date of the Extraordinary General Meeting, the following documents: (a) document issued by the depository or custodian financial institution for the Company's shares; and (b) an identity document or, in the case of corporate shareholder, relevant representation documents. Originals or certified

copies shall be sent to the Company's branch, located at Avenida Presidente Juscelino Kubitschek, 1347, 2º andar, in the city and state of São Paulo, CEP 04543-011, in attention of Fernanda Maria de Azevedo at the Legal Department, and copies shall be sent the email [dep.ri@cosan.com](mailto:dep.ri@cosan.com) or fac-símile/fax nº +55(11) 3897-9798 Att: AGE RUMO ABR/2015.

**III.** Shareholders represented by proxy shall deposit, at the Company's branch (address mentioned in item II above) the respective powers of attorney and representation. The grantees must satisfy the requirements of Article 126, §1 of Law 6,404/76, i.e. they cannot have been established for more than one (1) year and shall fulfill one of the requirements of being (i) a shareholder, (ii) a Company manager, (iii) a lawyer, or (iv) a financial institution. The manager of the investment funds shall represent the shareholders.

**IV.** Original documents sent by email or fac-símile, or its physical copies, authentication and notarization not required, shall be presented to the Company until the time of start of the said Extraordinary Shareholders' Meeting.

São Paulo, April 8, 2015

**RUBENS OMETTO SILVEIRA MELLO**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**