



TPI - Triunfo Participações e Investimentos S.A.

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ): 03.014.553/0001-91

Company Registry (NIRE): 35.300.159.845

MATERIAL FACT

TPI - Triunfo Participações e Investimentos S.A. ("Company"), pursuant to paragraph 4, Article 157 of Law 6404, as of December 15, 1976, and CVM Rule 358, as of January 3, 2002, as amended, hereby informs its shareholders, market and any other interested parties that it will hold its 3rd public distribution of simple, unsecured, non-convertible debentures, in a single series, with restricted placement efforts, pursuant to CVM Instruction 476 of January 16, 2009, as amended ("Debentures"), totaling one hundred and eighty (R\$180) million reais.

One hundred and eighty (180) Debentures will be issued, with a nominal unit value of one (R\$1) million, maturing in seven (7) years as of the issue date. The nominal unit value of the Debentures will be restated in accordance with the variation in the IPCA consumer price index and the Debentures will be remunerated at the fixed rate of 8.65% p.a.

On June 22, 2011, the Board of Directors approved the Debenture issue, whose net proceeds will be invested in the Company and its subsidiaries or associated companies.

São Paulo, June 22, 2011.

Ana Cristina Carvalho
Investor Relations Officer