



**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"), in accordance with paragraph 4 of Article 157 of Law 6404, of December 15, 1976, and CVM Instruction 358, of January 3, 2002, as amended, hereby informs its shareholders, the market and any other interested parties that the call notice for the Company's Extraordinary Shareholders' Meeting to resolve on, among other issues, approval of the second public issue of simple unsecured debentures, non-convertible into shares, with additional guarantees, in the amount of R\$ 133,500,000.00 (one hundred thirty-three million and five hundred thousand reais) for public distribution with restricted placement efforts, pursuant to CVM Instruction 476 of January 16, 2009, was published today.

The Brazilian Securities and Exchange Committee and the BM&FBOVESPA – Securities, Commodities and Futures Exchange are being informed, on this date, of the content of this notice.

São Paulo, June 09, 2010.

Ana Cristina Carvalho  
Investor Relations Officer