



TPI - TRIUNFO PARTICIPAÇÕES E INVESTIMENTOS S.A.

Publicly Held Company

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

Company Registry (NIRE): 35.300.159.845

**NOTICE TO THE MARKET
RESIGNATION OF BOARD OF DIRECTOR'S MEMBER**

São Paulo, August 26, 2016 - Triunfo Participações e Investimentos S.A. ("Company" or "Triunfo") (BM&FBOVESPA: TPIS3) hereby announces to the market that on August 25, 2016, Mr. Marcelo Souza Monteiro resigned from the Board of Directors of the Company.

The minority shareholder BNDES PARTICIPAÇÕES S.A. – BNDESPAR ("BNDESPAR") has nominated Mr. Amin Alves Murad to the Board of Directors. The election of the director will be decided at the Extraordinary Shareholders Meeting to be held on September 12, 2016.

BNDESPAR became a shareholder of the Company on June 13, 2013 and holds 14.75% of the common shares issued. On August 22, 2013, BNDESPAR and the controlling shareholders entered into a Shareholders' Agreement, which assures BNDESPAR the right to elect one member of the Company's Board of Directors, who will not be considered while calculating the minimum percentage of independent directors. Until the aforementioned nomination, BNDESPAR had not nominated anyone to the position.

The Company's management expressed its gratitude to Mr. Marcelo Souza Monteiro for his efforts and significant contribution during his three consecutive terms on the Board of Directors of the Company.

São Paulo, August 26, 2016

**Sandro Antônio de Lima
Investor Relations Officer**

About Triunfo

Triunfo Participações e Investimentos S.A. (TPIS3) is one of Brazil's leading infrastructure companies, with a strong presence in concessions in the highway, port and airport administration and power generation. Listed since 2007 on the Novo Mercado, the segment of the BM&FBovespa with the highest corporate governance standards, Triunfo bases its growth strategy on diversifying its portfolio through carefully structured projects focused on creating value for its shareholders.

Investor Relations Department

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