



## **TPI – TRIUNFO PARTICIPAÇÕES E INVESTIMENTOS S.A.**

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

Company Registry (NIRE): 35.300.159.845

Publicly Held Company

### **CALL NOTICE EXTRAORDINARY SHAREHOLDERS MEETING**

The Board of Directors of TPI – Triunfo Participações e Investimentos S.A. ("**Company**") through its Chairman, Mr. Antônio José Monteiro da Fonseca de Queiroz, invites the shareholders of the Company to the Extraordinary Shareholders Meeting to be held at 10:00 a.m. on September 12, 2016, at Company's Headquarter, located at Rua Olímpíadas, nº 205, Conj. 142/143, Sala Triunfo, São Paulo, SP, CEP 04551-000, to discuss the following agenda: (i) Election of a new member of the Company's Board of Directors, Mr. Amin Alves Murad, due to the resignation of Mr. Marcelo Souza Monteiro, who was elected in the Annual Shareholders' Meeting of 2015.

#### **General Information:**

Shareholders may participate in the Meeting either personally or through their legal representatives or proxies, provided the shares held by them are registered in their names with Banco Itaú S.A., the stock transfer agent responsible for bookkeeping of the Company's shares, pursuant to article 126 of Federal Law 6,404/76.

Shareholders must reach the Meeting venue before the scheduled time mentioned in the Call Notice, bearing an updated proof of ownership of shares issued by the Company, issued by the bookkeeping institution and/or trustee within 48 hours from the date of the Meeting, as well as the following documents: **(i) Individuals:** Identification document with photo; **(ii) Legal Entities:** certified copy of the latest restated Bylaws or Articles of Incorporation and corporate document granting powers of representation (minutes of election of executive officers/proxy), as well as identification document with photo of the legal representative(s); **(iii) Investment Funds:** certified copy of the latest consolidated regulations of the fund and the Bylaws or Articles of Incorporation of its administrator/manager, as well as the corporate document granting powers of representation (minutes of election of executive officers and/or proxy), as well as identification document with photo of the legal representative(s).

In the case of shareholders represented by proxy, the latter must reach the Meeting venue before the scheduled time mentioned in the Call Notice bearing an identification document with photo and the proxy instrument conferring special powers for representation in the Meeting, granted pursuant to article 126 of Law 6,404/76, including the notarized signature of the shareholder.

We request that the above-mentioned documents required for participating in the Meeting be sent to the Company's headquarters located at Rua Olímpíadas, 205, 142/143, CEP 04551-000, in the city and state of São Paulo, to the care of the Legal Department [*Departamento de Coordenação Jurídica*] by September 07, 2016.





All the documents related to the agenda of the Shareholders Meeting are available to shareholders at the headquarters of the Company, its Investor Relations website (<http://www.triunfo.com/ri/>), as well as the websites of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and BM&FBovespa ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)), pursuant to article 133 of Federal Law 6,404/76 and article 6 of CVM Instruction 481/09.

Shareholders may find instructions on granting proxies in the Management Proposal and the Proxy Statement for the Extraordinary Shareholders Meeting of September 12, 2016, which are available at the Company's Investor Relations website (<http://www.triunfo.com/ri/>) as well as the websites of the CVM (<http://www.cvm.gov.br/>) and BM&FBovespa ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)).

**São Paulo, August 26, 2016.**

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**Antônio José Monteiro da Fonseca de Queiroz**  
Chairman of the Board

