

MLog S.A.

CNPJ/MF Nº 13.444.994/0001-87

NIRE 33.3.0029745-6

Publicly-held Corporation

EXTRAORDINARY GENERAL MEETING CALL NOTICE

The chairman of **MLog S.A.**'s Board of Directors ("Company"), with headquarters at Rua Lauro Muller 116, suites 2601 and 2608 (part), Botafogo, Zip Code 22.290-906, in the City and State of Rio de Janeiro, as per Article 9, paragraph 1st of the Company's Bylaws, summons all the shareholders of the Company, at a first call, to attend an Extraordinary General Meeting ("EGM") of the Company to be held on December 8, 2016, at the Company's headquarters, at 2:00 pm (Brasilia time), in order to approve the following matters:

- i. To approve the resizing of Company's capital increase approved at the extraordinary general meeting held on August 26, 2015 ("Capital Increase"), from R\$ 209,492,091.00 originally approved to R\$ 166,860,334.70, which will result in the reduction of the Company's share capital by R\$ 42,631,756.30, through the cancellation of 152,788 shares of the total of 746,262 shares subscribed under the Capital Increase, not yet paid in, with reallocation of the amount already paid among the remaining subscribed and remaining non-paid shares, and the consequential approval of the modification of section 5 of Company's bylaws, as per Administration Proposal and procedures set forth under the Brazilian Corporation Law; and
- ii. To approve the revision of the payment schedule of the Capital Increase as per the Administration Proposal.

The documents and information related to the matters above, to be discussed at the EGM hereby called, are available to shareholders at the Company's headquarters, as

well as on the website of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br), in accordance with the provisions of the Corporate Law and CVM Instruction 481/09.

The shareholders must forward to the Company, within forty-eight (48) hours prior to the EGM, a power of attorney, in accordance with the law, in the event of a shareholder representation. The shareholder or his/her legal representative shall provide the Company with identity documents and, in the case of representation of a corporate shareholder, documents confirming their respective powers (including powers to grant powers of attorney, if applicable). Considering the same deadline abovementioned, the shareholders shall provide the Company with copies of their respective share statement showing their respective holding, issued at least two (2) business days prior to the EGM.

Notwithstanding the foregoing, the shareholders who attend the EGM with the documents listed in this notice, until the beginning of the EGM, may participate and vote, even though they have failed to previously forward them to the Company.

Rio de Janeiro, November 23, 2016.

Wilson Nélio Brumer

Chairman of the Board of Directors