



MLOG S.A.

CNPJ/MF nº 13.444.994/0001-87

NIRE 33.3.0029745-6

Public-held Company

CALL OF MEETING

The Chairman of the Board of Directors of **MLOG S.A.** ("Company"), a public company, with its registered office at City and State of Rio de Janeiro, at Rua Lauro Muller, nº 116, 21st floor, room 2601 and 2608 - part, Botafogo, Zip Code 22.290-906, in accordance with Article 123, sole paragraph, "c", of the Brazilian Corporate Law nº 6404/76 ("Corporate Law"), calls all shareholders of the Company to meet, on first call, at the Extraordinary General Meeting ("EGM") to be held on September 12th, 2019 at 11:00 a.m. at Company's headquarters, to deliberate on:

"Approval of the possibility of substitution of the credit commitment assumed in favor of the Company by Maverick Holding, as part of the operation that resulted in the sale of Mineração Marsil EIRELI, on July 16th, 2019, in the amount of R\$ 50,000,000.00 (fifty million reais) ("Original Credit"), adjusted by remuneration interest equivalent to IGPM plus 12% per year, for the payment commitment by Maverick Holding to the Company, corresponding to 11.39% of the net amount to be received by the Company in the event of a total or partial sale ("Net Sale Value") of the Morro do Pilar Project ("MOPI Project") if it exceeds the amount of the Original Credit ("Alternative Credit")."

In order to attend the General Meeting, the Shareholders must prove its shareholder capacity, as per section 126 of the Brazilian Corporate Law, by submitting the following documents: (i) the respective share certificate issued by the depositary financial institution; (ii) identity document with photo, for the individual shareholder, and for the corporate shareholder, the documents proving its power of representation; and (iii) as the case may be, a power of attorney to represent the shareholder by an attorney in fact, granted under the terms of the first paragraph of article 126 of the Brazilian Corporate Law.

Together with the power of attorney, each shareholder who is not a natural person or who is not signing the power of attorney in its own behalf shall send supporting documents of the signatory to represent him.

The Company recommends that you send in advance a copy of the power of attorney and the documents proving the quality of shareholder and of representation, by facsimile these documents to (21) 2538-4900, in the attention to the Investor Relations Officer, or by e-mail to ri@mlog.com.br.

The shareholders who attend the Meeting with the documents mentioned above until the opening of the meeting may participate and vote at the Meeting, even if they have previously failed to deposit them.

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) <http://www.cvm.gov.br> and in B3 S.A. – Brasil, Bolsa, Balcão (www.bmfbovespa.com.br).

Rio de Janeiro, August 20th, 2019.

Luiz Claudio de Souza Alves

Chairman of the Board of Directors

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