

Company Data	
Company Name	MRV Engenharia e Participações S.A.
Central Office Address	Avenida Raja Gabaglia, 2.720, Belo Horizonte - BH
Website	www.mrv.com.br/ri
Investor Relations Officer	Name: Mônica Freitas Guimarães Simão E-mail: monica@mrv.com.br Phone: (55-31) 3348-7295 Fax: (55-31) 3348-7155
IR Manager	Name: Gerson Mazer E-mail: gerson.mazer@mrv.com.br Phone: (55 31) 3348-7216 Fax: (55 31) 3348-7155
Publications (and locality) in which its corporate documents are published	Diário Oficial do Estado de Minas Gerais / Diário Oficial da União Hoje em Dia – MG Jornal da Tarde - SP
The Company is joined to the Market's arbitration committee, as per the arbitration clause included in its Bylaws.	

Annual Financial Statements and Consolidated Financial Statements, when applicable, as of 12/31/2011.	
EVENT	DATE
Accessible to Stockholders	03/15
Publication	04/10
Submission to BOVESPA	03/15

Standardized Financial Statements (DFP), as of 12/31/2011	
EVENT	DATE
Submission to BOVESPA	03/15

Annual Financial Statements and Consolidated Financial Statements, when applicable, in accordance with international standards for the financial year ended 12/31/2011.	
EVENTO	DATA
Submission to BOVESPA	03/30

Cash Payments from net income from the fiscal year ended on 12/31/2011				
Event	Event Date	Amount (R\$)	Amount (R\$) per share	Payment Date
			Common	

Reference form on the current fiscal year 2012	
EVENT	DATE
Submission to BOVESPA of Items 10 and 13 of the Form	03/14
Submission to BOVESPA	03/14

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/14
Referring to 2nd quarter	08/13
Referring to 3rd quarter	11/13

Quarterly Financial Statements in English or in accordance with international standards	
EVENT	DATE
Submission to BM&FBOVESPA	
Referring to 1st quarter	05/21
Referring to 2nd quarter	08/20
Referring to 3rd quarter	11/20

General Shareholders' Meeting	
EVENT	DATE
Submission of the Call Notice Proposal	03/30
Publication of the Call Notice	04/03
Submission of the Call Notice to BM&FBOVESPA	04/03
General Shareholders' Meeting	04/30
Submission of the main resolutions of the General Shareholders' Meeting to BM&FBOVESPA	04/30
Submission of the Minutes of the General Shareholders' Meeting to BM&FBOVESPA	04/30

Public Meeting with Investors	
EVENT	DATE
Public Meeting with investors	11/29
Local	Belo Horizonte

Conference Call	
EVENT	Date
2010 - 4Q10 Fiscal Year Results	03/08
Referring to 1 st quarter 2010	05/15
Referring to 2 nd quarter 2010	08/14
Referring to 3 rd quarter 2010	11/14

Meetings of the Board of Directors, already scheduled	
EVENT	DATA
Meeting with the Board of Directors (which subject is a matter of interest to the market)	01/27
Submission of the main resolutions of the Board of Director's Meeting to BM&FBOVESPA	01/27
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	01/27

EVENT	DATA
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Meeting with the Board of Directors (which subject is a matter of interest to the market)	03/08
Submission of the main resolutions of the Board of Director's Meeting to BM&FBOVESPA	03/08
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	03/08
EVENT	DATA
Meeting with the Board of Directors (which subject is a matter of interest to the market)	03/14
Submission of the main resolutions of the Board of Director's Meeting to BM&FBOVESPA	03/14
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	03/14
EVENT	DATA
Meeting with the Board of Directors (which subject is a matter of interest to the market)	03/19
Submission of the main resolutions of the Board of Director's Meeting to BM&FBOVESPA	03/19
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	03/19
EVENT	DATA
Meeting with the Board of Directors (which subject is a matter of interest to the market)	04/05
Submission of the main resolutions of the Board of Director's Meeting to BM&FBOVESPA	04/05
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	04/05