

MLOG S.A.
CNPJ/MF nº 13.444.994/0001-87
NIRE 33.3.0029745-6
Public-held Company

**EXTRAORDINARY GENERAL MEETING (“EGM”) CALL NOTICE OF MLOG S.A. TO BE
HELD ON JANUARY 04, 2018.**

The Chairman of the Board of Directors of MLog S.A. ("Company"), a publicly-held company with headquarters at Rua Lauro Müller, n. 116, suites 2601 and 2608 (part), Botafogo, Zip Code 22.290-906, in the City and State of Rio de Janeiro, pursuant to Article 123, sole paragraph, "c", of the Corporate Law no. 6.404, dated 12.15.1976 ("Corporate Law"), hereby calls all shareholders of the Company to the Extraordinary General Meeting (“EGM”), at first call, to be held at 3:00 p.m. on January 4, 2018, at the Company's headquarters, to deliberate on the following agenda:

- (a) At the request of the shareholder EIG Manabi Holdings S.À.R.L. (“EIG”):
 - (i) The invalidation of the capital resizing/ reduction deliberation resolved in the Nov 22 EGM, and
 - (ii) In the event that Maverick fails to pay-in the subscription price owed by it on December 9, 2017, (ii.1) the declaration of Maverick’s default and the suspension of its political rights and those of Lion, as successor and transferee of a portion of its shares; and (ii.2) the commencement of an arbitral or judicial proceeding against Maverick and Ms. Patricia Coelho, as Maverick’s personal guarantor, for the collection of the defaulted and/or full accelerated subscription price, with all applicable interests, fines, monetary correction and legal fees;
- (b) At the request of the shareholder Lion Investimentos S.A. (“Lion”):
 - (i) That the approval of the matter requested by the shareholder EIG at the item (a) (ii) and all of its sub-items above, will imply in the restriction of the effects of this resolution only in relation to the partially paid-in shares, as provided by the Law n. 6.404/76 (“Corporate Law”);
- (c) Upon determination of the Company’s Board of Directors, pursuant to Article 9, paragraph 1, of the Bylaws, in the case of approval of the item (a) i. above:
 - (i) To approve the revision of the payment schedule of the capital increase, resolved at the EGM held on August 28, 2015, in the original amount of R\$ 209,492,091.00, resized to R\$ 166,860,334.70 at the Company’s EGM held on August 08, 2016 (“Capital Increase”), in order to change the payment deadline for the installment due on December 9, 2017 to December 9, 2018;

- (ii) To approve the creation of a Committee formed by the independent members of the Board of Directors ("Committee"), who shall evaluate the adequacy of the payment schedule for the Company's current economic-financial situation and investment plan, with the Company's shareholders. The result of the evaluation of the Committee shall be submitted to the appreciation by the shareholders of the Company on a Extraordinary General Meeting to be called.

In order to attend the General Meeting, the shareholders must prove its shareholder capacity, as per Article 126 of the Brazilian Corporation Law, by submitting identity document / corporate documents and proof of deposit of the Company' shares duly issued by the depository financial institution or by the custodian of the shares, and may be represented by proxy holders, subject to legal restrictions, case in which the respective power of attorney shall be presented to the Company.

The Company recommends that the shareholders deposit within 48 hours in advance a copy of the power of attorney and the documents proving the quality of shareholder and of representation, as well as the proof of deposit of the Company' shares, by facsimileing these documents to (21) 2538-4900, in the attention to the Investor Relations Officer, or by e-mail to ri@mlog.com.br.

Notwithstanding, it is important to emphasize the shareholders attending the General Meeting with the above legal documents until the opening of the proceedings of the EGM, may participate and vote, even though they have left the deposit.

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, in its website <http://www.ri.mlog.com.br> as well as on the website of the Brazilian Securities and Exchange Commission (CVM) (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.bmfbovespa.com.br), in accordance with the provisions of the Brazilian Corporation Law and CVM Instruction No. 481/09.

Rio de Janeiro, December 8, 2017.

Luiz Claudio de Souza Alves
President of the Board of Directors
MLog S.A.