

(Free translation of the original in Portuguese)



CNPJ 84.683.374/0003-00
NIRE: 42.3.0001628-4
PUBLICLY TRADED COMPANY

**INVITATION
ORDINARY AND EXTRAORDINARY GENERAL MEETING**

We invite the shareholders of Tupy SA ("Company") to meet in ordinary and extraordinary general meeting to be held on **April 29, 2016, 02:00 PM**, at 3400 R. Albano Schmidt, Boa Vista, in Joinville (SC), to discuss and vote on the following agenda:

ORDINARY GENERAL MEETING AGENDA:

- a) evaluate management report, examine, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2015;
- b) decide on the allocation of profits for the year ended December 31, 2015;
- c) elect the members of the Fiscal Council and their substitutes;
- d) establish the overall annual compensation budget for directors, officers and members of the Fiscal Council for 2016;

EXTRAORDINARY GENERAL MEETING AGENDA:

- a) in accordance with article 150 of Law 6.404/76 and article 30 of the By-Law, elect the member of the Board of Directors that, replacing Mrs. Claudia Pimentel Trindade, will fulfil the unified mandate of the Board of Directors, regarding the nomination that took place in the Board of Directors Meeting of September 9, 2015.

General Information:

- a) The Management Proposal concerning the above matters is available to interested parties at Rua Albano Schmidt, 3.400, Boa Vista in Joinville/SC, and BM&FBOVESPA (www.bmfbovespa.com.br), CVM (www.cvm.gov.br) and the Company (www.tupy.com.br/ri) websites, in accordance with the corporate law.
- b) In accordance with Article 5 of CVM Instruction No. 481/2009, to exercise voting rights by attending the Meeting, shareholders must submit proof of their status as shareholders, by (i) document provided by the financial institution or custodian entity, and (ii) personal identification document and / or corporate documents proving their legal representation, and (iii) power-of-attorney, in case of participation by means of an attorney-in-fact.
- c) The shareholders constituted as investment fund must send to the Company: (i) copy of the document certifying the quality of administrator who will represent the fund at the meeting, (ii) corporate act of the administrator entity that grants powers to the representative attending the meeting or who was granted the power of proxy, and (iii) if the agent or attorney is a legal entity, the same documents referred to in subparagraph "ii" of this section, relating thereto.
- d) Shareholders who are represented by proxy, shall comply with the provisions of art. 126, §1º, of the Corporations Act.
- e) All documents mentioned on items b, c and d above should be sent to the Company, preferably no later than April 27, 2016, 06:00 PM, via fax, email or other electronic and postal means available, and the originals must be delivered before the beginning of the Meeting. Shareholders that attend the Meeting with the required documents, even without sending them in anticipation to the Company, will be allowed to participate and vote.
- f) All the above documents must be sent to the attention of the legal counsel of the Company, to the address: luiz.lacerda@tupy.com.br.

FURTHER INFORMATION ON THE MEETING, AS WELL AS ON THE DOCUMENTS REQUIRED TO BE ADMITTED IN THE MEETING, PLEASE REFER TO THE MANUAL OF THE MEETING, WHICH IS AVAILABLE TO INTERESTED PARTIES AT RUA ALBANO SCHMIDT, 3.400, BOA VISTA IN JOINVILLE/SC, AND BM&FBOVESPA (WWW.BMFBOVESPA.COM.BR), CVM (WWW.CVM.GOV.BR) AND THE COMPANY (WWW.TUPY.COM.BR/RI) WEBSITES, IN ACCORDANCE WITH THE PERTAINING LAW.

Joinville, SC, March 30, 2016
GABRIEL STOLIAR
Chairman of the Board of Directors