

SPRINGS GLOBAL PARTICIPAÇÕES S.A.
CNPJ/MF N° 07.718.269/0001-57 - NIRE 3130002243-9
A PUBLICLY HELD COMPANY

**CALL NOTICE FOR THE
ORDINARY SHAREHOLDERS' MEETING**

All shareholders of Springs Global Participações S.A (“Company”) are invited to attend the Company’s Ordinary Shareholders Meeting, to be held on April 29, 2016, at 10:00 am, in the Company’s headquarter, located at Avenida Lincoln Alves dos Santos, 955, Distrito Industrial, in the city of Montes Claros, in the state of Minas Gerais, to decide on the following agenda:

- (i) Take the accounts of management, examine, discuss and vote on the Management Report and the Financial Statements for the fiscal year ended December 31, 2015;
- (ii) Establish the number of members to compose the Board of Directors of the Company, as well as electing its members and establish the limit of global compensation of the administrators of the Company.

General Observations:

All documents and information required by CVM Instruction 481/09 related to the matters to be resolved in the Ordinary Shareholders Meetings was sent to the Comissão de Valores Mobiliários via Sistema Empresas.NET, according to Article 6th of the mentioned Instruction, and are available to Shareholders at the Company’s headquarters, on its Investor Relations website (www.springs.com/ri), on the BM&FBOVESPA website (www.bmfbovespa.com.br) and on the website of the Comissão de Valores Mobiliários (www.cvm.gov.br).

For the purposes of article 141, § 1º, of the Brazilian Corporations Law, and article 3 of CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage of participation in the voting capital required for soliciting a cumulative voting process to elect the members of the Board of Directors is 5% (five percent) and the request must be made by shareholders within 48 (forty eight) hours prior to the Shareholders’ Meeting.

To participate in the shareholders' meeting, shareholders or their legal representatives must present an I.D./corporate documents and proof of ownership of the shares of the Company issued by the depositary financial institution 48 hours prior to the Shareholders' Meeting.

Shareholders are requested, if intended to be represented by attorneys-in-fact, to deliver at the headquarters of the Company, to Investor Relations Department, the relevant powers-of-attorney and documents that evidence the powers of the legal representative, until April 27, 2016.

Montes Claros-MG, March 30, 2016.

Board of Directors

This is a free English translation of the original call notice for the ordinary shareholders’ meeting