

Notes

REPORT

(a) For highways.

(b) For the airport and port terminal.

(c) For highways and the port terminal.

CORPORATE GOVERNANCE

[1] Call notices for the Annual Shareholders Meeting (ASM) are sent at least 15 days in advance.

[2] The Board meets regularly four times every year and holds extraordinary meetings whenever necessary. Meetings are called at least eight days in advance, informing the agenda to be discussed. Minutes of the meetings are published on the Company website.

[3] Suppliers, clients, managers of entities providing services to the company, professionals and their spouses or relatives up to the second degree cannot be elected as independent directors. The Board meets at least four times a year, once every quarter.

[4] The Audit Board does not include members of the Board of Directors, the Board of Executive Officers, or employees of Triunfo, or employees of any subsidiary or any group company, or the spouse or relative of managers of the Company.

BUSINESS

(a) Cargo - Imports, exports and others

(b) Passengers - departures, arrivals and connections (excluding military)

(c) Aircraft - take-offs and landings (excluding military)

ENVIRONMENTAL MANAGEMENT

[1] In the tables presenting environmental indicators, whenever companies did not monitor data or did not have evidence that enabled verification of information, the indicator will be indicated as “Not Available,” abbreviated on the table as N/A. When not applicable to the activities of a given company, the answer will be indicated by the abbreviation NA, “Not applicable”.

(a) e (b) Both Triunfo Rio Guaíba and Triunfo Participações e Investimentos are located in condominiums, which do not control the individual consumption of each tenant company.

(c) For identification of the reported species, the company consulted the National Union for Nature Conservation (IUCN) list, national conservation lists (Ibama and ICMBio) and lists prepared by the states of Paraná, Santa Catarina, Rio Grande do Sul and São Paulo.

(d) The company did not conduct a forest survey.

(e) The highway managed by Concer bisects the following Conservation Units: APA São Bento (Duque de Caxias); APA Piabanha (Petrópolis); APA Petrópolis (Petrópolis); Rebio Tinguá (Petrópolis, Nova Iguaçu, Duque de Caxias and Miguel Pereira); and APA Bem Posta (Três Rios).

(f) Calculation considers only the operational area of the Garibaldi Hydroelectric Plant. No Conservation Units (UC) were identified in the project's surroundings.

(g) Calculation considers only the operational area of the Salto Hydroelectric Plant. . No Conservation Units (UC) were identified in the project's surroundings.

(h) The vast majority of waste generated by Rio Bonito results from pruning and mowing services.

(i) Triunfo Participações e Investimentos conducts selective collection of waste generated at its headquarters in São Paulo (SP) and sends it to the condominium where it is located, which is responsible for adequate disposal.

(j) Total complaints resolved in 2014 include those recorded in the previous year and which were pending resolution.

SOCIAL MANAGEMENT

[1] Each Triunfo company has a specific policy for granting benefits to interns and apprentices.

[2] Aeroportos Brasil Viracopos also offers reimbursement for school material, maternity leave, extended paternity leave and assistance for special child. Portonave has an in-company cafeteria.

(a) Rio Guaíba, Rio Verde and Triunfo Participações e Investimentos did not grant leave in 2013.

(b) At Aeroportos Brasil Viracopos, one man and one woman went on leave in 2014 and are expected to return in 2015.

(c) At Concer, two employees took maternity leave in 2014 and are expected to return in 2015.

(d) At Portonave, two employees took maternity leave in 2014 and are expected to return in 2015.

(e) Triunfo Concebra had not yet completed 12 months of operations by the close of 2014.

(f) Of the professionals that took maternity leave at Triunfo Econorte in 2014, one was expected to return in 2015.

[3] Three deaths were recorded at Portonave, Rio Tibagi and Rio Bonito. The first two involved professionals who were victims of traffic accidents (in commute to or from work) and, in the case of Rio Bonito, robbery resulting in death.
