CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company - Article 11 - CVM Instruction # 358/2002

In **August 2012** there were no transactions with securities and derivatives, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name	e: MAGNI	ESITA REFR	ATÁRIOS S.A.								
() Company and related people		(X) Controlling Group	() Board of Directors	() Executive Officers		() Fiscal Council		() Support Committees			
Initial Balance											
Securities/		Securities Characteristics				Quantity		% of participation			
Derivatives	Securities characteristics					Quarterly		e Class and Type	Total		
Shares		Common			12	0,350,670	41.22 41.3		41.22		
Final Balance											
Securities/	Securities Characteristics			Quantity		% of participation					
Derivatives						Sam	e Class and Type	Total			
Shares			Common		12	0,350,670	41.22		41.22		

Company Name:	MAGNESITA REFRA	TÁRIOS S.A.							
() Company a related people		(x) Board of Directors	() Executive Officers		() Fiscal Council		() Support Committees		
		Init	ial Balance						
Securities/	Securities Characteristics			Ou	Quantity		% of participation		
Derivatives	Securities characteristics				Quantity		e Class and Type	Total	
Shares	Common			61	1,024	0,02		0,02	
		Fin	al Balance				•		
Securities/	Securities Characteristics			Quantity		% of participation			
Derivatives						Sam	e Class and Type	Total	
Shares		Common			,025 *		0,02	0,02	

^{*}Change in the final balance is a result of the election of a new alternate member of the Board of Directors, information published on the minutes of the Board of Directors' Meeting held on August 9^{th} 2012

Company Name: MAGNESITA REFRATÁRIOS S.A.										
() Company and related people		() Controlling Group	() Board of Directors	(x) Executive Officers		() Fiscal Counci		cil () Support Committees		
	Initial Balance									
Securities/	Securities Characteristics				Quantity		% of participation			
Derivatives	Good Nico Grandotte indica						Same Class and Type		Total	
Shares	Common				431,864	0.15		0.15		
Final Balance										
Securities/	Securities Characteristics			Quantity		% of participation				
Derivatives		Securities characteristics					Sam	e Class and Type	Total	
Shares		Common				324,533		0.11	0.15	

^{*}Change in the final balance is a result of the election of executive officers, information published on the minutes of the Board of Directors' Meeting held on August 9th 2012

Company Name	e: MAGN	ESITA REFRA	ΓÁRIOS S.A.			1				
() Company and related people		() Controlling Group	() Board of Directors	() Executi Officers	(V) Hiscal (7		uncil	() Support Committees		
			Init	ial Balance						
Securities/	Securities Characteristics				Quantity		% of participation			
Derivatives							Same Class and Type		Total	
Shares	Common				80,001	0,03		0,03		
			Fii	nal Balance						
Securities/	Securities Characteristics				Quantity	% of participation				
Derivatives		Securities Characteristics				Quantity		e Class and Type	Total	
Shares		Common				80,001		0,03	0,03	