

CONSOLIDATED FORM

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

In April 2016 there were transactions with securities and derivatives, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: MAGNESITA REFRAATÓRIOS S.A.					
<input type="checkbox"/> Company and related people	<input checked="" type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees
Initial Balance					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	24,070,110	46.01	46.01	
Final Balance					
Securities/ Derivatives	Securities Characteristics	Quantity	% of participation		
			Same Class and Type	Total	
Shares	Common	24,070,110	46.01	46.01	

(rest of the page left in blank intentionally – continues on the next page)

Company Name: MAGNESITA REFRAATÓRIOS S.A.						
<input type="checkbox"/> Company and Related People	<input type="checkbox"/> Controlling Group	<input checked="" type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees	
Initial Balance						
Securities/Derivatives	Securities Characteristics	Quantity	% of participation			
			Same class and type	Total		
Shares	Common	76.704	0,15%	0,15%		
Movements						
Securities/Derivatives	Securities Characteristics	Operation	Date	Quantity	Price	Volume (R\$)
Shares	Common	Buy	04/01/2016	2.000	14,18	28.360
Shares	Common	Buy	04/11/2016	2.000	14,24	28.480
Shares	Common	Buy	04/12/2016	3.000	14,27	42.810
Shares	Common	Buy	04/13/2016	5.000	14,36	71.784
Shares	Common	Buy	04/14/2016	5.000	14,19	70.934
Shares	Common	Buy	04/15/2016	3.000	14,10	42.300
Shares	Common	Buy	04/18/2016	3.000	14,40	43.200
Shares	Common	Buy	04/20/2016	5.000	14,45	72.229
Shares	Common	Buy	04/22/2016	10.000	14,64	146.439
Final Balance						
Securities/Derivatives	Securities Characteristics	Quantity	% of participation			
			Same class and type	Total		
Shares	Common	114.704	0,22%	0,22%		

(rest of the page left in blank intentionally – continues on the next page)

Company Name: MAGNESITA REFRAATÁRIOS S.A.					
<input type="checkbox"/> Company and Related People	<input type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input checked="" type="checkbox"/> Executive Officers	<input type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees
Initial Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	173.645	0.33	0.33	
Final Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	173.645	0.33	0.33	

(rest of the page left in blank intentionally – continues on the next page)

Company Name: MAGNESITA REFRAATÓRIOS S.A.					
<input type="checkbox"/> Company and Related People	<input type="checkbox"/> Controlling Group	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input checked="" type="checkbox"/> Fiscal Council	<input type="checkbox"/> Support Committees
Initial Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	---	---	---	
Final Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	17	0%	0%	

At the Extraordinary and Ordinary General Meeting held on 04.29.2016, were elected Mrs. Thiago Costa Jacinto and Henrique Bredda, the first holder of 17 shares on the date of the investiture of his office.

(rest of the page left in blank intentionally – continues on the next page)