

CONSOLIDATED FORM

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

In July 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	45.73%	45.73%	

In the Board of Directors meeting, held on the day July 27th, 2016 was approved the increase of share capital of the Company's corporate capital in R\$ 3,365,779.44 through the issuance 320,856 common shares at a subscription price of R\$ 10.49 per share, due to the stock option strike by an administrator of the Company within the Company's Stock Option Plan approved by the Shareholders' Extraordinary General Meeting held on March 24th, 2008.

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Initial Balance						
Securities/Derivatives	Securities Characteristics	Quantity	% of participation			
			Same class and type	Total		
Shares	Common	62,400	0,12%	0,12%		
Movements						
Securities/Derivatives	Securities Characteristics	Operation	Date	Quantity	Price	Volume (R\$)
Shares	Common	Buy	07/25/2016	19.900	16.70	332,330
Shares	Common	Strike of stock option plan through capital increase	07/28/2016	320.856	10.49	3,365,779
Final Balance						
Securities/Derivatives	Securities Characteristics	Quantity	% of participation			
			Same class and type	Total		
Shares	Common	433,416	0.82%	0.82%		

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In the Board of Directors meeting, held on June 27th, 2016 was assigned the resignations of Mrs. Octavio Cortes Pereira Lopes and Luiz Gustavo Perrotti Rossato the positions of Ceo and chief officer without specific designation, respectively. From July 1st, 2016, Mr. Octavio Cortes Pereira Lopes occupied only the position of Member of the Board of Directors.

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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	134,350	0.26%	0.26%	

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Initial Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	17	0%	0%	
Final Balance					
Securities/Derivatives	Securities Characteristics	Quantity	% of participation		
			Same class and type	Total	
Shares	Common	17	0%	0%	

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