## **CONSOLIDATED FORM**

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

In June 2015 there were transactions with securities and derivatives, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: MAGNESITA REFRATÁRIOS 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	Godantico Grandotti in territoria					Quantity		e Class and Type	Total	
Shares	Common			12	0,350,670	42.49		42.49		
Final Balance										
Securities/	Securities Characteristics			Quantity		% of participation				
Derivatives	Securities Characteristics					Sam	e Class and Type	Total		
Shares			Common			0,350,670	42.49		42.49	

Company Name: MAGN	NESITA R	EFRATÁRIO	OS S.A.							
( ) Company and Related People		( ) Controlling Group	(x) Board of Directors	( ) Executive Officers		( ) Fiscal Council		( ) Support Comittees		
			Initia	l Balance						
							% of participation			
Securities/Derivatives		Securities C	Characteristics	Quantity		Same class and type		Total		
Shares		Common			867,520		0.31%		0.31%	
			Mo	vements						
Securities/Derivatives	~	urities ecteristics	Operation	ovements  Date		Quantity	Price	Volume (R\$)		
Shares	Co	mmon	Sale	06/25/2015		250,000	2.81	702	2,500	
			Final	l Balance						
							% of participation			
Securities/Derivatives Securitie		Securities C	Characteristics		Quantity		Same class and type		Total	
Shares		Cor	nmon		61	7,520	0.22%		0.22%	

Company Name: MAGNESITA REFRATÁRIOS S.A.											
( ) Company and Related People		( ) Controlling Group	( ) Board of Directors	( x ) Executive Officers		( ) Fiscal Council		( ) Support Comittees			
Initial Balance											
				Quantity		% of participation					
Securities/Derivatives	Securities Characteristics					Same class and type		Total			
Shares		Common			354,080		0.12%		0.12%		
			Fina	l Balance							
				Quantity		% of participation					
Securities/Derivatives	Securities Characteristics					Same class and type		Total			
Shares		Cor	mmon		354	4,080	0.1	2%	0.12%		

Company Name: MAGNESITA REFRATÁRIOS S.A.											
( ) Company and Related People		( ) Controlling Group	( ) Board of Directors	( ) Executive Officers		( x ) Fiscal Council		( ) Support Comittees			
Initial Balance											
Securities/Derivatives		Securities Characteristics			Quantity		% of participation				
Securities/Derivatives		Securities Characteristics				Quantity		Same class and type			
Shares		Common			0		0,0%		0,0%		
			Fina	l Balance	•		•				
G :: 75 : :		Securities Characteristics			Quantity		% of participation				
Securities/Derivatives							Same class	and type	Total		
Shares		Cor	nmon			0	0,0	%	0,0%		