

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 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 | | 120,350,670 | 42.49 | 42.49 |
| Final Balance | | | | | |
| Securities/ Derivatives | Securities Characteristics | | Quantity | % of participation | |
| | | | | Same Class and Type | Total |
| Shares | Common | | 120,350,670 | 42.49 | 42.49 |

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| 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 | 867,520 | 0.31% | | 0.31% | |
| Movements | | | | | | |
| Securities/Derivatives | Securities Characteristics | Operation | Date | Quantity | Price | Volume (R\$) |
| Shares | Common | Sale | 06/25/2015 | 250,000 | 2.81 | 702,500 |
| Final Balance | | | | | | |
| Securities/Derivatives | Securities Characteristics | Quantity | % of participation | | | |
| | | | Same class and type | | Total | |
| Shares | Common | 617,520 | 0.22% | | 0.22% | |

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| Initial Balance | | | | | |
| Securities/Derivatives | Securities Characteristics | Quantity | % of participation | | |
| | | | Same class and type | Total | |
| Shares | Common | 354,080 | 0.12% | 0.12% | |
| Final Balance | | | | | |
| Securities/Derivatives | Securities Characteristics | Quantity | % of participation | | |
| | | | Same class and type | Total | |
| Shares | Common | 354,080 | 0.12% | 0.12% | |

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| Company Name: MAGNESITA REFRAATÓRIOS S.A. | | | | | |
|---|--|---|---|--|---|
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| Initial Balance | | | | | |
| Securities/Derivatives | Securities Characteristics | Quantity | % of participation | | |
| | | | Same class and type | Total | |
| Shares | Common | 0 | 0,0% | 0,0% | |
| Final Balance | | | | | |
| Securities/Derivatives | Securities Characteristics | Quantity | % of participation | | |
| | | | Same class and type | Total | |
| Shares | Common | 0 | 0,0% | 0,0% | |

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