

MAHLE METAL LEVE S.A.
C.N.P.J/MF 60.476.884/0001-87
PUBLICLY-HELD COMPANY

NOTICE TO THE SHAREHOLDERS
PAYMENT OF INTEREST ON EQUITY AND DIVIDENDS

We inform the Shareholders that the Board of Directors resolved, upon approval of the Annual Shareholders' Meeting held to analyze the financial statements for the fiscal year to end on December 31, 2011, on the distribution of interest on equity for the period from August 1 to November 30, 2011, and advance payment of interim dividends for the period from January 1 to September 30, 2011, attributed to the amount of mandatory minimum dividends for the fiscal year to end on December 31, 2011, distributed as follows:

Interest on equity: in the gross amount of R\$ 24,638,522.50, corresponding to R\$ 0.57607693570 per common share, subject to fifteen percent (15%) withholding income tax, resulting in the net amount of interest on equity of R\$ 0.48966539534 per common share, except for the shareholders who submit, by December 16, 2011, at the Company's head Office, certified copy of documentation evidencing their condition of tax exempt, not taxed (Law No. 9,532/97), or their option for the special taxation regime. Interest on equity shall be paid on December 20, 2011, based on the shareholding as of December 9, 2011.

Dividends: in the amount of R\$ 113,414,768.28, corresponding to R\$ 2.65176745775 per common share. Dividends shall be paid on December 20, 2011 and they are not subject to Withholding Income Tax under article 10 of Law 9,249/95, based on the shareholding as of December 9, 2011.

Date of "Ex interest on equity and dividends": as from December 12, 2011 the Company stock shall be traded ex interest on equity and dividends.

PLACE OF ASSISTANCE

São Paulo, State of São Paulo – Rua XV de Novembro, 318, térreo, Tel. (55 11) 3247-5731/5308/4769, Fax (55 11) 3247-5730; **Belo Horizonte, State of Minas Gerais** – Av. João Pinheiro, 195, térreo, Tel.(55 31) 3249-3524/3534, Fax (55 31) 3226-4116; **Rio de Janeiro, State of Rio de Janeiro** – Rua Sete de Setembro, 99- subsolo, Tel. (55 21) 2202-2592/2593, Fax (55 21) 2509-1788; **Porto Alegre, State of Rio Grande do Sul** – Rua Sete de Setembro, 746 – sobreloja, Tel. (55 51) 3210-9150/9151, Fax (55 51) 3210-9152; **Curitiba, State of Paraná** – Rua João Negrão, 65, Tel. (55 41) 320-4128/4129, Fax (55 41) 320-4053; **Brasília, Federal District** – SCS Quadra 3, Ed. Dona Ângela, térreo, Tel. (55 61) 225-3312, Fax (55 61) 322-2075; **Salvador, State of Bahia** – Rua Estados Unidos, 50 – 2º andar, Ed. Sesquicentenário, Tel. (55 71) 319-8010/8067, Fax (55 71) 319-8148.

Mogi Guaçu, December 9, 2011.

Heiko Pott
Investor Relations Officer