

MAHLE METAL LEVE S.A.
FEDERAL CORPORATE TAXPAYER REGISTRATION NUMBER
60.476.884/0001-87
PUBLICLY-HELD COMPANY

ANNOUNCEMENT TO SHAREHOLDERS
PAYMENT OF INTEREST ON SHAREHOLDER'S EQUITY

We communicate to the Company's Shareholders that the Board of Directors deliberated "ad referendum" of the Annual General Meeting that will approve the financial statements for fiscal year 2011, the distribution of interest on shareholder's equity regarding the period of January 1, 2011 to July 31, 2011, in the amount of R\$ 41.689.458,46, corresponding to R\$ 0,97474739 per ordinary share, deduced the income tax, at rate of 15% (fifteen percent) by the net value of R\$ 0,82853528 per ordinary share, except for shareholder legal entity that will present until August 19, 2011, in the company's headquarters, documentation that proves (certified copy) its condition of tax immunity, non-subject to tax (Act 9.532/97), or the option by the special regime of taxation. The benefit will be paid on December 15, 2011 to the Shareholders considering the record date of August 15, 2011. The corresponding amount to the payment of the interest on shareholder's equity above will be attributed in the calculation of the mandatory dividend of the fiscal year ending on December 31, 2011.

SHAREHOLDER'S ASSISTANCE LOCATIONS

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

Mogi Guaçu, August 12, 2011.

Heiko Pott
Investor Relations Officer