

ARTERIS S.A.

Corporate Taxpayer's ID (CNPJ/MF): 02.919.555/0001-67

Company Registry (NIRE): 35.300.322.746

Publicly-Held Company

EXTRAORDINARY SHAREHOLDERS' MEETING

CALL NOTICE

The shareholders of **ARTERIS S.A.** ("Company") are hereby called to convene on July 25, 2013, at 12:00 p.m., in first call, to resolve on the agenda below. We clarify that, in accordance with paragraph 2 of Article 124, of Law 6,404, of December 15, 1976, and future amendments ("Brazilian Corporation Law"), the Extraordinary Shareholders' Meeting called herein will be held at the Company's headquarters, at Rua Joaquim Floriano, nº 913, 6º andar, Itaim Bibi, CEP 04534-013, in the city and state of São Paulo.

AGENDA

1. To resolve on the amendment of the Company's Bylaws ("Bylaws") to increase the maximum number of members of the Board of Directors to eleven (11); and
2. To resolve on the election of one (1) new member of the Company's Board of Directors to fill the recently opened position.

General Information:

- Pursuant to Article 10 of CVM Instruction 481/09 and items 12.6 to 12.10 of the Company's Reference Form, the information on the candidate to be elected at the Extraordinary Shareholders' Meeting appointed by the controlling shareholder is presented today through the Periodical and Eventual Information System of the Brazilian Securities and Exchange Commission ("IPE System"), in accordance with Article 6 of said Instruction, and will remain at shareholders' disposal at the Company's headquarters and on the websites of the BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

- The copy of the Bylaws with the proposed amendments and the report detailing the origin and justification of the proposed amendments, as provided for in Article 11 of CVM Instruction 481/09 are being presented today to the Brazilian Securities and Exchange Commission through the IPE System, pursuant to Article 6 of said Instruction, and will be made available to the Company's Shareholders at the Company's headquarters and on the websites of the BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

- The shareholders or their legal representatives should attend the Extraordinary Shareholders' Meeting bearing the documents that prove their identity and ownership of Company shares. In addition to the compliance with Article 126 of the Brazilian Corporation Law, in case of representation, representatives should present the respective power of attorney with the grantor's certified signature. In case of corporate shareholders or investment funds, representatives should present, in addition to the power of attorney, the certified copies of the corporate acts (e.g. bylaws, articles of incorporation, regulations) as proof of legal representation.

- In order to better organize the Extraordinary Shareholders' Meeting, the management requests shareholders to file with the Company's legal department the documents proving their shareholding status and/or legal representation within forty-eight (48) hours prior to the Extraordinary Shareholders' Meeting.

- In compliance with the provisions in Article 141 of Law 6,404, of December 15, 1976, and Article 3 of CVM Instruction 165, of December 11, 1991, the minimum percentage of voting capital to request the adoption of the multiple vote process is five percent (5%).

São Paulo, July 8, 2013.

Sergio Silva de Freitas
Chairman of the Board of Directors