



## BANCO PINE S.A.

Corporate Taxpayer ID (CNPJ/MF) 62.144.175/0001-20

Publicly Held Company

Company Registry (NIRE) 35.300.525.515

## MATERIAL FACT

**São Paulo, May 13, 2015** - Pine (BM&FBovespa: PINE4), a wholesale bank focused on establishing and maintaining long-term relationships with corporate clients and investors, announces that:

- ended yesterday, May 12<sup>th</sup>, 2015, the share buyback program approved by the Board of Directors of Pine on March 02<sup>nd</sup>, 2015, through which 1,000,000 of the Company's preferred shares were acquired to be held in treasury and subsequently sold; and
- begins today a new share buyback program approved by the Board of Directors of Pine yesterday, May 12<sup>th</sup>, 2015, through which 1,000,000 of the Company's preferred shares will be acquired to be held in treasury and subsequently sold. This new program runs with a maximum period of 1 year - May 12<sup>th</sup>, 2016.

BANCO PINE S.A.

**Roberto N. Pinheiro Junior**

**Investor Relations Officer**