

MRV ENGENHARIA E PARTICIPAÇÕES S.A. - CNPJ/MF 08.343.492/0001-20 - NIRE 31.300.023.907 – CALL NOTICE – ANNUAL SHAREHOLDERS' MEETING – We hereby call the shareholders of MRV ENGENHARIA E PARTICIPAÇÕES S.A. to attend the Annual Shareholders' Meeting, to be held on April 14, 2008, at 09:00 am, at the following address: Av. Olegário Maciel nº 1.748, Lourdes, in the city of Belo Horizonte, State of Minas Gerais, to decide on the following agenda: (1) decide on the Management Report on the Company's financial for the year ended December 31, 2007; (2) appreciate and decide on the 2007 net income allocation proposal and payment of dividends; (3) choose the newspaper where the Company's publications will be published. General Instructions: Pursuant to Article 126, Par. 1, of Law 6404/76, the shareholders must present an identity document and proof of deposit of the Company's shares, issued by the depositary financial institution, and the shareholders can be represented by proxies, within the legal restrictions, where both the proxy and other corporate act or documents that prove the regularity of the representation, filed in the Company's head office within 48 hours before the start of the. The documents to be discussed at the Shareholders' Meeting are available to shareholders at the Company's head office, on its website (www.mrv.com.br – Investor Relations), and the São Paulo Stock Exchange (Bovespa) (www.bovespa.com.br). Belo Horizonte, March 28, 2008. Rubens Menin Teixeira de Souza - Presidente do Conselho de Administração.