

CNPJ/MF # 78.876.950/0001-71
PUBLICLY-HELD COMPANY WITH AUTHORIZED CAPITAL
Blumenau - Santa Catarina

CIA HERING, in accordance with the declared in article 12 of the CVM Instruction n° 358, as altered, informs that received on this date, the below information, submitted by AMUNDI.

Blumenau, December 09, 2011.
Frederico de Aguiar Oldani
CFO and Investor Relations Director

To: Frederico de Aguiar Oldani
IR Director
RI – Cia.Hering
Rua Hermann Hering 1790
Bom Retiro neighbourhood
Blumenau – SC – Brazil
Zip Code (CEP): 89010-900

Paris, December 09, 2011

Dear Mr. F. de Aguiar Oldani,

Subject: Exceeded Limit

We refer to our letter dated on the 29th of March, 2010, through which we informed to you that Amundi had exceeded below the 5% (preferred shares) limit on Cia.Hering's (the "Company") social capital.

We inform that Amundi had descended below the 5% limit on December 02, 2010.

With relation to such fact, below can be found the information regarding our participation in your company,

Number of shares held by Amundi:

On December 02, 2011, Amundi possessed 8,133,444 shares, which represented 4.998% of the company's shares, as demonstrated below:

Share Participations	Quantity
Investment Funds and Sicav	4,623,444
Institutional Mandates	3,510,000
Total	8,133,444

We hope the information above is useful to you.

Regards,

Loic Legouet
General Counsel
Tel + 33 1 76 37 80 57

Cia.Hering