

Gol Intelligent Airlines Inc.
Form 6-K
April 15, 2013

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of April, 2013
(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

Praça Comandante Linneu Gomes, Portaria 3, Prédio 24
Jd. Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

GOL LINHAS AÉREAS INTELIGENTES S/A.

(publicly-held company)

C.N.P.J./M.F. nº 06.164.253/0001-87

N.I.R.E. 35.300.314.441

CALL NOTICE

ANNUAL SHAREHOLDERS' MEETING

The Shareholders are hereby called to meet at the Annual Shareholders Meeting to be held on April 30, 2013, at 09:00 a.m., on Praça Comte Linneu Gomes, S/N, Portaria 3 – at the Meeting Room of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A. (“Company”), Jardim Aeroporto, CEP: 04626-020, in the Capital of the State of São Paulo, to resolve on the following agenda:

- (a) examine, discuss and vote upon the Accounts of the administration, including the Financial Statements for the fiscal year ended on December 31, 2012;
- (b) to resolve on the allocation of the result of the fiscal year 2012;
- (c) elect the members to the Board of Directors under the terms of the Company’s Bylaws;
and
- (d) set the annual overall compensation of the Directors/Officers for fiscal year 2013.

We further inform you that: **(i)** the management report for the fiscal year ended on the above mentioned date; **(ii)** the financial statements; **(iii)** the independent auditors' opinion; **(iv)** the proposal for allocation of the result of the fiscal year 2012; and the **(v)** proposal for the annual overall compensation of the Directors and Officers to be set by the Shareholders' Meeting for fiscal year 2013, are available to the shareholders at the above mentioned address and on the websites of the Investor Relations office (<http://www.voegol.com.br/ri>), the Brazilian Securities and Exchange Commission (www.cvm.gov.br) and the BMF&Bovespa – Bolsa de Valores, Mercadorias e Futuros (www.bmfbovespa.com.br) .

Any shareholder wishing to be represented by a proxy at the meeting shall be required to deliver the respective power of attorney, granting special powers, and documents evidencing the signatory's powers and with the grantor's signature duly certified by a notary public, at the above mentioned address, to the attention of the Investor Relations Officer. The minimum percentage for adoption of the multiple vote process for election of the members of the Board of Directors is five percent (5%) of the voting capital, as set forth in article 3 of CVM Instruction no. 165, dated December 11, 1991, as amended by CVM Instruction no. 282, dated June 26, 1988.

São Paulo, April 12, 2013.

Constantino de Oliveira Junior

Chairman of the Board of Directors

