



CNPJ 84.683.374/0003-00  
NIRE: 42.3.0001628-4  
PUBLIC COMPANY



## NOTICE TO SHAREHOLDERS

### Payment of Dividends

**Joinville, May 14, 2019** – We hereby inform our Shareholders that the board meeting approved today the payment as of March 28, 2019 of dividends amounting to R\$25,000,000.00, corresponding to the amount of R\$0.1733973 per share, related to fiscal year of 2019, as follows:

1. The credits will be available to shareholders as of June 18, 2019, based on the checking account number and bank information provided to Banco Bradesco S.A., the shares' depository institution. The Company's shares will be traded "ex dividends" as of May 22, 2019.
2. In case of shareholders whose records do not include individual taxpayers' number (CPF)/corporate taxpayers' number (CNPJ), bank, branch and checking account information, dividends will be credited within five business days following the record regularization with any branch of Banco Bradesco S.A.
3. Dividends not claimed within three years as of the beginning of the payment will be reversed to the company (Law 6,404/76, article 287, item II-a).

**Thiago Fontoura Struminski**

Vice-President of Finance, Control and Administration  
Investor Relations Officer

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