



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



## NOTICE TO SHAREHOLDERS

### Restatement of the Management Proposal and the Distance Voting Ballot of the Annual Shareholders' Meeting to be held on April 30, 2019

**São Paulo, April 10, 2019** – According to CVM's regulation *Instrução nº 481*, dated of December 17, 2019, we would like to inform the Shareholders that the Management Proposal and the Distance Voting Ballot of the Annual General Meeting, to be held on April 30, 2019, were resubmitted on this date, with the purpose of withdraw the submission of Sr. João Bosco Silva of the single slate for the Board of Directors composition and include, in his place in the slate, the application of Sra. Cláudia Silva Araújo de Azeredo Santos as a member of the Board of Directors (item 2 of the Distance Voting Ballot).

The Company informs the shareholders that any Distance Voting Ballot that have already been sent, until the present date, will have their votes related to item 2 of the Distance Voting ballot computed according to the response given to item 4 ("If one of the candidates that compose the chosen slate fails to integrate it, may the votes corresponding to their shares continue to be assigned to the chosen plate? "). Nevertheless, shareholders may submit a new Distance Voting Ballot until April 23, 2019. In such case, it is recommended that the new Voting Ballot be sent to the same service provider previously used.

The Investor Relations Department of the Company is available to you for any additional explanation that may be necessary.

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Investor Relations Officer

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