



RUMO S.A.

Corporate Taxpayer's ID (CNPJ/MF) 02.387.241/0001-60

Company Registry (NIRE) 41.300.019.886

Publicly-held Company

Category A

MATERIAL FACT

CHANGE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

POSTPONEMENT OF THE ORDINARY GENERAL MEETING 2020

RUMO S.A. (B3: RAIL3) ("Rumo or "Company"), announces to its shareholders and the market in general, in accordance with Provisional Measure No. 931, of March 30, 2020, that the Company's management decided to postpone the Ordinary and Extraordinary General Meetings scheduled to take place on April 24, 2020, according to the Company's annual corporate events calendar, for July 22, 2020.

The Company's decision follows the recommendations of the World Health Organization - WHO, health authorities and local government authorities as a result of the worsening of the spread of COVID-19.

The Company will disclose, within the terms of the applicable legislation and regulations, the call notice and the documentation of the meetings.

In consideration of the Board of Directors' resolution held on March 31 2020, Mr. Rubens Ometto Silveira Mello ("Rubens") will pass the Presidency of the Company's Board of Directors to Mr. Marcos Marinho Lutz ("Marcos"), and Mr. Rubens will remain as Vice-Chairman of the Board of Directors, a position currently held by Marcos. This move is in line with the Material Fact disclosed by Cosan S.A. (company that belongs to the Company's controlling group) on January 21, 2020, since Mr. Marcos will leave the Presidency of Cosan S.A. and will dedicate himself exclusively to the Boards and Cosan Group Committees.

The Company will maintain the market posted.

Curitiba, April 1st 2020.

Ricardo Lewin

Chief Financial and Investor Relations Officer