



**WIZ SOLUÇÕES E CORRETAGEM DE SEGUROS S.A.**

CNPJ nº 42.278.473/0001-03

NIRE 53.300.007.241

*Companhia Aberta*

**NOTICE TO SHAREHOLDERS**

Brasília/DF, January 14, 2021.

**WIZ SOLUÇÕES E CORRETAGEM DE SEGUROS S.A.** – B3: WIZS3 - (“Company” or “WIZ”), in compliance with the provisions set forth in Article 21-L, paragraph 2 of the Instruction of the Brazilian Securities Exchange Commission (“CVM”) No. 481, of December 17th, 2009, as amended, hereby informs to its shareholders’ and to the market in general that, as already announced in its calendar of corporate events, the date scheduled for the Annual Shareholders Meeting (“Shareholders Meeting”) is April 15, 2021.

Furthermore, the Company informs that additional information about the Shareholders Meeting will be made available opportunistically.

Heverton Pessoa de Melo Peixoto  
**Chief Executive and Investor Relations Officer**