



**NOTRE DAME INTERMÉDICA PARTICIPAÇÕES S.A.**

Corporate ID No. 19.853.511/0001-84

Publicly-held Company

**NOTICE TO SHAREHOLDERS**

**Extension of deadline and changes for sending the distance voting ballots  
directly to the Company**

**Notre Dame Intermédica Participações S.A. ("Company")**, informs its shareholders and the market in general that, regarding the Company's Annual and Extraordinary General Meeting, to be held on March 25, 2020, at 10:00 a.m. ("**AGOE**"), the deadline for receiving distance voting ballots sent directly to the Company will be extended until March 22, 2020, inclusive, with permission to send the duly signed distance voting ballots and other supporting documents exclusively via email to [ri@intermedica.com.br](mailto:ri@intermedica.com.br). The Company will continue requiring authentication of the signatures on the distance voting ballots executed in Brazil and the notarization and apostille of those signed outside the country.

The changes mentioned above are being carried out in order to facilitate the shareholders' participation in the AGOE amid the current uncertainty scenario due to the covid-19 pandemic in Brazil.

For the shareholders who choose to transmit their vote instructions to the custody agency, the previously established deadline is maintained.

We clarify that we will not provide for new versions of the distance voting ballots due to the changes mentioned above and that there is no need to resend the distance voting ballots that have already been sent out to the Company until the present date.

São Paulo, March 18, 2020.

**Glauco Desiderio**

Investor Relations Officer