



BANCO BMG S.A.

Publicly-held Company
CNPJ/ME nº 61.186.680/0001-74
NIRE nº 35.3.0046248-3

NOTICE TO SHAREHOLDERS

Banco BMG S.A. (**B3: BMGB4**) ("Bank") hereby announces to its Shareholders and to the general market that, pursuant to Art. 21-L, §2 of the Brazilian Securities and Exchange Commission Instruction No. 481/2009, as amended by CVM Instruction No. 561/2015, the General Shareholders Meeting is scheduled to take place on April 30, 2020, as already disclosed by the Company in the Corporate Events Calendar, available on its Investor Relations website and on the CVM.

The procedures for sending a remote ballot and guidelines on the Annual General Meeting will be timely disclosed to the market at the time of the announcement of the Call Notice and Meeting Manual.

The Investor Relations team will be available for any clarifications through email (ri@bancobmg.com.br).

São Paulo, January 15, 2020.

FLÁVIO PENTAGNA GUIMARÃES NETO
INVESTOR RELATIONS OFFICER