

**SINQIA S.A.**

A Publicly Traded Company with Authorized Capital
CNPJ nº 04.065.791/0001-99
NIRE 35.300.190.785

**CALL NOTICE TO
EXTRAORDINARY GENERAL MEETING**

Sinquia S.A. (B3: SQIA3) ("**Company**") invites its shareholders to the Extraordinary General Meeting ("**EGM**") to be held on second call on May 29, 2020 at 11:00 am (Brazilian time), exclusively online in accordance with CVM Instruction 622/20 ("**ICVM 622/20**"), when shareholders will be called to deliberate the following order of business:

1. Change the caput of Art. 5 and Art. 14 of the Company's Bylaws aiming, respectively, to update the capital stock and make clear the possibility of accumulating positions in the Company's Executive Board and, consequently, to consolidate the Bylaws under the terms of the draft contained in the Management Proposal;

General Information

Documents available to shareholders: The Management Proposal (Portuguese only) has been released through the Empresas.Net System on this date and is available at the websites ri.sinquia.com.br, www.cvm.gov.br e www.b3.com.br, in compliance with the Brazilian Corporate law ("Law 6,404/76, or "**BCL**") and CVM Instruction 481/09 ("**ICVM 481**").

Participation: In face of the pandemic caused by COVID-19, the Ministry of Health and the Government of the State of São Paulo have been orienting towards quarantine and agglomerations avoidance. Thus, aiming at the safety of its shareholders, the EGM will be held exclusively online, in accordance with ICVM 622/20, through Webex platform. The Company's shareholders who intent to attend to the general meeting must send an email to ri@sinquia.com.br until 48 hours before the scheduled time (May 27, 2020 at 11:00 am) with the following documents: (a) identification document, (b) proof of its shares, issued by the depositary institution; and if so, (c) powers of attorney to represent a shareholder by proxy voting, granted under Paragraph 1 of Article 126 of the BCL, without required notarization. In the case of legal entities or investment funds, it shall also be presented documentary evidence of its adequate representation, such as consolidated and updated social contract or bylaws, the minutes of its managers' election and consolidated and updated fund rules. If such documents are in a foreign language, they must be translated into Portuguese, without need for sworn translation, notarization or consularization. Also, documents in foreign language which are in English are dispensed of translation. Once the request has been received and the documentation provided has been verified, the Company will answer the email with instructions for the digital access to the EGM through Webex. The shareholders will be able to exercise their respective voting rights and will be considered present and subscriber in the EGM, in accordance with Article 21-V of ICVM 481/09. If you do not receive an email by 8:00 am on 5/29/2020, you must contact the Company for support, within 1 hour before the EGM start time, by calling +55 (11) 3478-4845.



Remote Voting: In order to facilitate and encourage the participation of our shareholders, the Company will adopt the remote voting system, established by CVM Instruction 561/15, as amended, allowing the delivery of the Remote Voting Form (i) directly to the Company to the email ri@sinqia.com.br with the subject "BVD AGOE 2020"; (ii) by means of the Company's bookkeeper (Banco Bradesco S.A.) or (iii) via the respective agent of custody of the shareholder, according to guidelines and deadlines contained in the Management Proposal and Remote Voting Form released on this date.

São Paulo, 29 April 2020.

Rodrigo Heilberg
Chairman of the Board of Directors