



CNPJ 84.683.374/0003-00
NIRE: 42.3.0001628-4
PUBLIC COMPANY



NOTICE TO SHAREHOLDERS

Payment of Interest on Equity (“IoE”)

Joinville, August 07, 2018 – We hereby inform our Shareholders that, as of August 24, 2018, the Company will pay the amount of thirty seven million, five hundred thousand reais (R\$37,500,000.00), as resolved at the Board of Directors’ Meeting held on August 07, 2018. Shareholders of record on August 13, 2018 are entitled to IoE, as follows:

1. Each share will correspond to the value of R\$0.26009606, with a withholding of 15% (fifteen percent), resulting in net interest of R\$ 0.221081653. Shareholders who are immune or exempt, pursuant to the current law, will receive the gross value of R\$0.26009606 per share.
2. The credits will be available to shareholders as of August 24, 2018, based on the checking account number and bank information provided to Banco Bradesco S.A., the shares’ depository institution. The Company’s shares will be traded “ex-interest on equity” as of August 14, 2018.
3. In case of shareholders whose records do not include individual taxpayers’ number (CPF)/corporate taxpayers’ number (CNPJ), bank, branch and checking account information, dividends will be credited within five business days following the record regularization with any branch of Banco Bradesco S.A.
4. IoE not claimed within three years as of the beginning of the payment will be time-barred and reversed to the company (Law 6,404/76, article 287, item II-a).

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