



**CAMIL ALIMENTOS S.A.**  
**CNPJ/MF nº 64.904.295/0001-03**  
**NIRE: 35.300.146.735**

**Publicly Held Company**

**NOTICE TO THE MARKET**  
**SHARE BUYBACK PROGRAM APPROVAL**

**São Paulo, August 27<sup>th</sup>, 2020** – Camil Alimentos S.A. (“Company” or “Camil”), hereby informs its shareholders and the market in general, that the Board of Directors meeting held on August 27<sup>th</sup>, 2020, approved a Buyback Program of Shares issued by the Company (“Buyback program”), according to the following terms and conditions, in compliance with the Company’s Bylaws and CVM Instruction 567/2015.

- 1. Buyback Program Purpose:** to acquire shares issued by the Company within the scope of exercise of options within the remuneration based in shares.
- 2. Number of shares outstanding and held in treasury:** Camil has 120,754,497 shares outstanding (B3: CAML3) and no shares are held in treasury.
- 3. Number of shares to be acquired:** The Company may repurchase up to 4,000,000 shares, observed the limits provided for in CVM Instruction 567/2015.
- 4. Term of the Program:** The buyback transactions will be carried out within a period of 12 months, starting on August 28<sup>th</sup>, 2020 (included) and ending on August 27<sup>th</sup>, 2021.
- 5. Broker that will work as intermediary:** the acquisition will be carried out through the broker Ágora Investimentos, located at Avenida Paulista, 1450 – 3<sup>rd</sup> and 7<sup>th</sup> floors, São Paulo, SP, 01310-917 - São Paulo/SP;

Members of the Board of Directors understand that current financial condition of the Company is compatible with the execution of Share Buyback Programs under conditions approved and they feel comfortable that the share buyback will neither jeopardize the compliance with

obligations assumed with lenders, nor the payment of minimum mandatory dividends. This conclusion stems from an evaluation of financial amount to be used in the Share Buyback Program, taking into consideration (i) full capacity of paying the Company's financial commitments; and (ii) the fact that the Company's operations are strong cash generators

The Company will keep the regulating authorities and the market in general informed regarding the Buyback Program.

**São Paulo, August 27<sup>th</sup>, 2020**

**Flavio Jardim Vargas**  
**Chief Financial and Investor Relations Officer**  
**Camil Alimentos S.A.**