



**ALUPAR INVESTIMENTO S.A.**

CNPJ nº 08.364.948/0001-38

NIRE nº 35,300,335,325

Publicly-held Company

**SHAREHOLDERS ANNOUNCEMENT**

**São Paulo, January 15, 2020.** Alupar Investimento S.A. (“Company”; B3: ALUP11; ALUP3; ALUP4), hereby informs its shareholders and the market in general that, in accordance with article 21-L of CVM Instruction 481 of December 17, 2009, as amended, that Company’s next General Shareholders Meeting will be held in April 27, 2020.

Company clarifies that additional information regarding the event will be provided in due time, accordingly to applicable legislation.

Shareholders interested in obtaining more information may contact the Company's Investor Relations Department at the following email address, [ri@alupar.com.br](mailto:ri@alupar.com.br) or by telephone: +55 (11) 4571-2481.

São Paulo, January 15, 2020.

**José Luiz de Godoy Pereira**

Vice President and Investor Relations Officer