

EXHIBIT A

FERTILIZANTES HERINGER S.A.

Corporate Taxpayer's ID (CNPJ/MF): 22.266.175/0001-88

DISCLOSURE POLICY

I – DEFINITIONS AND ADHESION

- 1.** The definitions used in this Disclosure Policy have the meanings attributed to them in the Definitions Applicable to the Disclosure Policy, which is part of this document as Exhibit I.
- 2.** The Agreement to Comply with the Disclosure Policy, included herein as Exhibit II, shall be signed by the Company's majority shareholders and people appointed by them to access the Company's information; executive officers; members of the Board of Directors, of the Fiscal Council, and any technical or advisory bodies, created pursuant to the Bylaws; the Company's managers and employees who have frequent access to Material Information; and others the Company deems necessary or convenient; becoming, thus, Bound Persons for the purposes foreseen herein.
- 3.** The Company will keep in its headquarters a list of Bound Persons and their respective qualifications, as well as their position, address, and Individual and/or Corporate Taxpayer's ID numbers, updating it whenever necessary.

II - PURPOSE

- 4.** The purpose of this Disclosure Policy is to establish the rules that shall be observed by the Company's Investor Relations Officer and other Bound Persons as to the disclosure of Material Information, as well as the preservation of secrecy of Material Information that has not been disclosed to the public yet. The Company's Disclosure Policy has been prepared in accordance with CVM Rules 358 and 547.
- 5.** Any doubts about the provisions of this Disclosure Policy, the applicable regulation enacted by the CVM, and/or the need to disclose or not determined information to the public shall be discussed with the Investor Relations Officer, or with the person appointed by him/her.

II – DUTIES AND RESPONSIBILITIES

6. It shall be incumbent upon the Company's Investor Relations Officer to:
- (i) disclose and report to the CVM and the Stock Exchanges, immediately after cognizance, any material act or fact that has occurred or that is related to the Company's businesses, and which can be considered Material Information;
 - (ii) ensure the broad and immediate dissemination of the Material Information simultaneously on Stock Exchanges and in all markets where the Company's securities are accepted for trading, as well as to the investing public in general.
7. The communication of Material Information to the CVM and Stock Exchanges shall be done immediately, in a written document, describing in details the acts and/or facts that have occurred, indicating, whenever possible, the values involved and other clarification.
8. The Material Information shall be disclosed to the public by means of notices disclosed in a news portal on the Internet and the full content of the Material Information will be available free of charge in a section of the following website: <http://www.portalneo1.net>. With regard to the disclosure of Material Information through the communication channel previously mentioned, any Material Information may be published in newspapers of widespread distribution regularly used by the Company.
- 8.1.** In addition to disclosure in the news portal on the Internet, the Material Act or Fact shall also be disclosed on the Company's investor relations website (<http://www.heringer.com.br/ri>) and on the website of the Brazilian Securities and Exchange Commission (CVM) (<http://www.cvm.gov.br/>).
- 8.1.2.** The Investor Relations Officer can establish, at his/her sole discretion, additional disclosure of a material act or fact by means of publication in newspapers of widespread distribution regularly used by the Company, and this notice may be summarized, as long as it indicates the website where information will be available, in content equal to that sent to the CVM and the BM&FBovespa.
9. Whenever Material Information is disseminated through any means of communication, including information to the press or in meetings of class entities, investors, analysts, or a select public, either in Brazil or abroad, the Material Information shall be simultaneously disclosed to the CVM, Stock Exchanges, and investors in general.
10. The Bound Persons who are aware of any acts or facts that may represent Material Information shall immediately inform the Investor Relations Officer.
11. The Bound Persons who are aware of any Material Information, and notice omission has occurred in the disclosure of Material Information, which is characterized as omission three (3)

business days after proven receipt of a written notice by the Investor Relations Officer, shall immediately inform the CVM about the Material Information.

12. The disclosure of any Material Information shall occur, preferably, before the beginning or after the end of the trading sessions in Stock Exchanges. In case the Stock Exchanges are not operating simultaneously, the operation time of the Brazilian market shall prevail.

IV – EXCEPTION TO IMMEDIATE DISCLOSURE OF MATERIAL INFORMATION

13. The Company may refrain from disclosing Material Information should it understand that such disclosure would pose risk to its legitimate interests.

14. The Company may choose to submit to the CVM's analysis a matter about the disclosure of Material Information which can pose risk to the Company's legitimate interests.

15. Whenever undisclosed Material Information becomes known by people other than (i) those who originally knew about it; and/or (ii) decided to maintain the secrecy of such Material Information, or, if any atypical fluctuation occurs in quotations, prices or quantities of Securities traded, the Investor Relations Officer shall provide for the Material Information to be immediately disclosed to the CVM, Stock Exchanges, and the public in general.

V – DUTY TO SECRECY OF MATERIAL INFORMATION

16. The Bound Persons shall maintain secrecy of Material Information that has not been disclosed yet, to which they have access due to the position or function they hold, until such Material Information is disclosed to the public, as well as care for their subordinates, and third parties and Commercial Contacts they rely on to also do it.

17. Even after it is disclosed to the public, the Material Information shall be deemed undisclosed until market players have had reasonable time to receive and process such Material Information.

18. Bound Persons shall not discuss Material Facts in public places. Also, Bound Persons shall only discuss matters related to the Material Information with those who need to know it.

19. Any violations to this Disclosure Policy by Bound Persons shall be immediately reported to Company's Investor Relations Officer or person appointed by him/her.

20. Should any Bound Person notice undisclosed Material Information has become known by people other than (i) those who originally knew about it; and/or (ii) decided to maintain the secrecy of such Material Information; or, if any atypical fluctuation occurs in quotations, prices or quantities

of Securities traded, such facts shall be immediately reported to Company's Investor Relations Officer or person appointed by him/her.

VI – OBLIGATION TO INDEMNIFY

21. Bound Persons responsible for the noncompliance with any provision included in this Disclosure Policy assume the obligation to reimburse the Company and/or other Bound Persons, integrally and with no limitation, for all losses that the Company and/or other Bound Persons may incur and which arise, either directly or indirectly, from such noncompliance.

FERTILIZANTES HERINGER S.A.
Corporate Taxpayer's ID (CNPJ/MF): 22.266.175/0001-88

DISCLOSURE POLICY

EXHIBIT I

Definitions

Stock Exchanges – Refer to the BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros, and any other stock exchange or organized markets where the Company's securities are accepted for trading.

Company - Refers to Fertilizantes Heringer S.A.

CVM – Refers to the Brazilian Securities and Exchange Commission.

Investor Relations Officer – Refers to the Company's Executive Officer appointed by the Board of Directors to exercise the attributions provided for in the CVM regulation.

Material Information – Any decision by controlling shareholders, resolution of the Shareholders' Meeting or the Company's Management bodies or any other political, administrative, technical, business-related or economic-financial act or fact occurred or related to the Company's business that may significantly influence on (i) the price of Securities; (ii) the decision of investors to buy, sell or hold Securities; or (iii) the decision of investors to exercise any right inherent to their status as owners of Securities. Article 2 of CVM Rule 358 includes a list with situations that may constitute Material Information.

CVM Rule 358 – Refers to CVM Rule 358 of January 3, 2002, as amended.

CVM Rule 547 – Refers to CVM Rule 547 of February 5, 2014.

Bound Persons – The Company, its direct or indirect controlling shareholders and the people appointed by them to access Company information, executive officers, members of the Board of Directors, the Fiscal Council and any other body with technical or advisory duties created pursuant to the Bylaws, managers and employees, subsidiaries and/or companies under joint control and

respective controlling shareholders, members of Management and bodies with technical or advisory duties, service providers and other professionals who have expressly adhered to the Disclosure Policy and who are bound to comply with the rules described thereto.

Disclosure Policy – Refers to the Material Information Disclosure and Confidentiality Policy.

Agreement to Comply – Refers to the formal instrument signed by the Bound Persons and recognized by the Company, through which the Bound Persons state that they are aware of the Disclosure Policy rules, agree to comply with them and ensure that the rules are complied with by the persons under its influence, including subsidiaries, associates or companies under joint control, spouses and dependents, direct or indirect.

Securities - Refer to the shares, debentures, warrants, receipts and rights, promissory notes issued by the Company and derivatives related to any of these Securities.

FERTILIZANTES HERINGER S.A.
Corporate Taxpayer's ID (CNPJ/MF): 22.266.175/0001-88

DISCLOSURE POLICY

EXHIBIT II

Template of the Agreement to Comply with the Disclosure Policy

I, [name and details], [position], hereby adhere to the Disclosure Policy of Fertilizantes Heringer S.A., approved at the Board of Directors' Meeting held on [•] [•], 20[•].

[Place and Date]

Name:

Identification document:

Individual taxpayer's ID (CPF):