
PORTO SEGURO S.A.

Publicly Held Company | CVM no. 01665-9

Corporate Taxpayer's ID (CNPJ): 02.149.205/0001-69

Company Registry (NIRE): 35.3.0015166.6

ISIN Code: BRPSSAACNOR7

Alameda Barão de Piracicaba, nº 618/634, Torre B (Edifício Rosa Garfinkel), 11º andar,
Campos Elíseos, São Paulo/SP

NOTICE TO THE SHAREHOLDERS

PORTO SEGURO S.A. ("Company") (B3: PSSA3), in compliance with Article 21-C of CVM Instruction 481/09, as amended and in accordance with the call notice for the Company's Annual and Extraordinary General Meeting will be held on March 31, 2020, at 2:00 pm ("General Meeting"), hereby announces that it is available the following link for the shareholders who choose to participate in the General Meeting through the electronic system ("Registration Link"), available as well on the Company's Investor Relations page (<http://ri.portoseguro.com.br/en/shareholder-information/aesm-2021/>).

Registration Link:

<https://platform.alfm.adv.br/ALFM/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxSC0k72IXyizYa5K7yrmYiPDj6Ys1f6petpNJXLG7yx>

The Company highlights that shareholders who choose to participate in the General Meeting through the electronic system must register, no later than March 29, 2021 until 2:00 pm, filling in all the requested information and uploading the documents that prove their qualification as informed in the Management Proposal.

The Company reiterates that shareholders who do not register through the Registration Link until March 29, 2021, until 2:00 pm, will not be able to participate remotely in the General Meeting through the electronic system provided by the Company.

The Company also informs that, on this date, re-presented the Distance Voting Bulletins for the General Meeting, to reflect the following changes:

I. In AGM Distance Voting Ballot: (i) inclusion of the Registration Link for the shareholders who choose to participate through the electronic system; and (ii) inclusion of question 6 regarding the wish to request the installation of the fiscal council, pursuant to Article 161 of Law 6404, of 1976;

II. In EGM Distance Voting Ballot: inclusion of the Registration Link for the shareholders who choose to participate through the electronic system;

Shareholders who have already submitted their voting instructions will be able to resubmit them, if they so wish, until March 24, 2021 (inclusive), the maximum period for receipt by the Company and by service providers.

In order to avoid that any new instruction may be considered conflicting with the previous instruction, it is recommended that the shareholder refer it to the same service provider previously.

For more information, the Company requests that shareholders consult the Proposal and other documents related to the Annual Meeting on the Company's Investor Relations page (<http://ri.portoseguro.com.br/>), on the CVM page (www.cvm.gov.br), on the page of B3 SA - Brasil, Bolsa, Balcão ("B3") (www.b3.com.br) and at the Company's headquarters

Porto Seguro S.A.

Celso Damadi

Investor Relations Officer