



THE SECURE SIDE OF INNOVATION

## NOTICE TO SHAREHOLDERS

### Amendment to the Board of Directors' proposal for allocation of net income for 2019, and proposal for distribution of dividends.

**Rio de Janeiro, March 31, 2020 - Valid Soluções S.A.** ("Company") (B3: VLID3 ON), informs its investors and the market that, in view of the calamity state decreed by the National Congress, due to the Pandemic installed with the spread of the Coronavirus contamination, the postponement of the date of distribution to the shareholders' dividends, in the form of interest on equity the remaining amount that would be made on April 3, 2020, in order to preserve the Company's cash during the crisis period, was approved in a Meeting of the Board of Directors on this date.

The payment in the form of interest on equity was approved in Meeting of the Board of Directors held on November 11, 2019 in the gross amount of R\$ 49,213,179.40 (forty-nine million, two hundred thirteen thousand, one hundred seventy-nine reais and forty centavos) corresponding to R\$ 0.700000000, considering a total of 70,304,542 common shares, excluding shares held in treasury.

Pursuant to current legislation, Company shareholders detaining shares as of November 14, 2019 will be entitled to receive interest on equity. The payment will be made in 2 (two) equal installments of R\$ 0.350000000 per share, the first one having already been made on January 3, 2020 and the second payment that was scheduled to take place on April 3, 2020 will now take place on December 10, 2020. The value per share will be subject to retained taxes (Imposto de Renda Retido na Fonte - IRRF) in compliance with current legislation.

This approval will also be submitted to the ad referendum of the Annual Shareholders' Meeting that will be held on April 29, 2020.

For shareholders whose shares are in the depositary institution Banco do Brasil S.A., the credit will be made to the account indicated by the investor to that institution. For this, the shareholder must keep their registration updated. The registration update may be made upon presentation of identity document, CPF and proof of residence, if an individual, or bylaws / articles of association and proof of representation, if legal entity, at one of Banco do Brasil SA's service points in the national territory.

Please be advised that the shareholders with shares held at B3 – Brasil, Bolsa, Balcão, will receive the proceeds through their custody agents.

For further information, please contact the Investor Relations Department.

Rita Cristiane Ribeiro Carvalho  
Chief Financial and Investor Relations Officer

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