

AREZZO INDÚSTRIA E COMÉRCIO S.A.

Publicly-held Company

Corporate Taxpayer ID CNPJ No. 16.590.234/0001-76

Company Registry (NIRE) 31.300.025.91-8 | CVM Code No. 02234-9

NOTICE TO SHAREHOLDERS

AREZZO INDÚSTRIA E COMÉRCIO S.A. (“Company”), hereby informs its shareholders and the market in general that, at the Company’s Annual Shareholders’ General Meeting held on April 30th, 2019, at 1:00 p.m., among other matters, it was declared the distribution and approved the payment of supplementary dividends relating to the fiscal year ended on December 31st, 2018, in the total amount of R\$ 17,726,395.92 (seventeen million, seven hundred and twenty-six thousand, three hundred and ninety-five reais and ninety-two cents), which is equivalent to R\$ 0.19641373027 per common share issued by the Company, disregarded the treasury shares.

1. People registered as shareholders of the Company on the base date of April 30th, 2019, shall be entitled to the declared dividend, respected and including negotiations performed before or on such date.
2. The shares of the Company shall be traded “*ex-dividends*” as of May 2nd, 2019, (including).
3. The payment of dividends shall be made in Brazilian national currency, no later than the end of 2019 fiscal year in accordance with installments and dates to be determined by resolution of Company’s Executive Board, and to be timely disclosed through a new notice to shareholders.
4. There will be neither monetary adjustment nor interest rate between the date of the declaration of dividends and the date of the effective payment.
5. On the date in which the dividends is paid, as determined by the Company’s Executive Board, the Company shall credit the dividend due to each shareholder according to the number of common shares held by the shareholder as of April 30th, 2019, pursuant to the bank information provided to Itaú Corretora de Valores Mobiliários S.A., which is the institution responsible for bookkeeping the Company’s shares.
6. Shareholders whose registration does not include the CPF/CNPJ number or information related to the “Bank/Agency/Current Account” shall only receive their dividends after such register is updated and on the deadlines determined by Itaú Corretora de Valores Mobiliários S.A.

7. Shareholders whose shares are kept by institutions providing securities custody services will have their dividends credited in accordance with the procedures adopted by such depositary institutions.
8. Receivable dividends shall be exempted from Income Tax pursuant to article 10 of Law n.º 9.249 of 1995.

Belo Horizonte, April 30th, 2019.

Aline Penna Peli
Investor Relations Officer