

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.
Taxpayers' Registry (CNPJ/MF) No. 20.258.278/0001-70
Board of Trade Registry (NIRE) No. 35.300.465.415

NOTICE TO SHAREHOLDERS

Distribution of Dividends

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. ("**Company**"), communicates its shareholders and the market in general that it was established the date of payment of its dividends to be April 25, 2018 pursuant to the Company's approved at the shareholders' general meeting held on April 13, 2018 ("**General Meeting**") and the Notice to Shareholders that was released on April 13, 2018.

The Company reasserts that the total amount of the dividends to be distributed to the Company's shareholders comprises the following amounts: (i) minimum mandatory dividends of twenty-five per cent (25%) of the net income for the fiscal year ended on December 31, 2017, in the total amount of R\$9,050,605.27, comprised of (a) R\$6,000,208.45 distributed as interest on net equity, corresponding to R\$0.11122000 per share, as approved at the Board of Directors' Meeting held on December 14, 2017, which will include the withholding of R\$695,664.82 as IRRF, resulting in the net amount of R\$5,304,343.63 to be distributed to the shareholders; and (b) the remaining balance of R\$3,746,061.64, corresponding to R\$0.06943708 per share, without the IRRF's withholding; and (ii) payment of R\$1,769,268.06 as complementary dividends, which corresponds to R\$0.03329567 per share, without the IRRF's withholding.

Cravinhos, April 20, 2018.

Kleber Cesar Silveira Gomes

Investor Relations Officer