

**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**

**Scheduled Date for Ordinary Shareholders Meeting 2022**

**OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.** ("Company") communicates its shareholders, in compliance with paragraph 2 of Article 21-L of CVM Instruction 481/09, as amended, and pursuant to the Calendar of Corporate Events disclosed to the market on November 25, 2021, the scheduled date for the holding of its Ordinary Shareholders Meeting will be April 08, 2022.

The Company remains at the disposal of its shareholders to clarify any issue related to this Notice to Shareholders.

Cravinhos, January 11, 2022.

**Marcelo da Silva**  
Chief Financial and Investor Relations Officer