

**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 2020**

**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 December 06, 2019, the scheduled date for the holding of its Ordinary Shareholders Meeting will be April 04, 2020.

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

Cravinhos, January 15, 2020.

**Kleber Cesar Silveira Gomes**

CFO and IRO