

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 20.258.278/0001-70

NIRE 35.300.465.415

MATERIAL FACT

Change in the date of the Annual and Extraordinary Shareholders' Meeting

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Company**”), pursuant to CVM Instruction No. 358/02, informs the shareholders and the market in general that, in a meeting held on the present date, the Company's Board of Directors decided, based on Provisional Measure No. 931, of March 30, 2020, that the Company's Annual and Extraordinary Shareholders' Meeting scheduled to be held on April 30, 2020 will be postponed to May 8, 2020 (“**AGOE**”). Thus, the Call Notice and the Management Proposal published on March 30, 2020, become void.

The publication and disclosure of the new Call Notice and the disclosure of the new Management Proposal for the AGOE will be carried out by the Company on April 8, 2020, pursuant to the terms provided for in the CVM Instruction No. 481, of December 17, 2009, as amended and Law 6,404, of December 15, 1976, as amended.

The Company will keep shareholders and the market informed about the evolution of the facts and any relevant developments related to the Company's Annual and Extraordinary Shareholders' Meeting.

Cravinhos, April 7, 2020.

Kleber Cesar Silveira Gomes

Chief Executive and Investor Relations Officer