

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 20.258.278/0001-70

NIRE 35.300.465.415

NOTICE TO SHAREHOLDERS

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. (“**Companhia**”), informs to its shareholders’ and to the capital market that it changed on March the 4th the the following corporate events dates reflecting its calendar of corporate events:

- Annual shareholders’ meeting its going to be held on April the 20th and the release of the its management proposal and annual shareholders call notice will be on March the 21st;
- Reference form for the fiscal year that ended in December 31th and will be presented on April the 20th; and
- Report on the brazillian code of corporate governance – publicy-held companies that will be presented on April 20th.

In due corse, the company also communicates that, as a result of the changes in the law 6,064/76 article 289 introduced by law 13,818/19, the mandatory publications made by the company are no longer carried out in oficial bodies. Publications in the newspaper “Valor Economico” are maintained.

Cravinhos, March 7th, 2022.

Marcelo da Silva

Chief Financial and Investor Relations Officer