

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. ("Company") informs its shareholders and the market in general that the Board of Directors at a meeting held on December 21, 2015 at 3pm in the Company approved *ad referendum* of the Annual Shareholders' Meeting the payment of interest on equity of R\$ 5,024,725.90 (five million, twenty four thousand, seven hundred and twenty five reais and ninety cents) corresponding to R\$ 0.09315 per share as a gross total.

The gross amount declared above are subject to withholding income tax (IRRF) of 15% (fifteen percent), therefore it must be paid to the shareholders the net of withholding income tax amount. The exception that not suffers the tax mentioned before, corporate shareholders, should act in accordance with the prevailing legislation and send the documentation attesting to their status by January 4, 2016.

The amount of interest on equity net from the withholding income tax (IRRF) will be accounted as the obligatory dividend to be paid related to the year ended December 31, 2015. in accordance with Article 35 of the Company's bylaws and regulations.

Shareholders of record on December 21, 2015, shall be entitled to receive the interest on equity that is the object of this notice. Shares will be traded ex-interest-on-equity as of December 22, 2015;

The interest on equity will be paid within ten (10) days as of the date of the Annual Shareholders' Meeting that will ratify said payment, with no monetary restatement or remuneration between the declaration and payment dates.

Instructions regarding the payment of the interest on equity

Shareholders will have their interest on equity payed according to the domicile provided to Itaú Corretora de Valores SA (the depositary of the Company's shares), as of the dates reported in this Notice to Shareholders.

For shareholders whose records do not include the registration of CPF/CNPJ number or indication of "Bank/Branch/Account", the interest on equity will only be payed as of the 3rd business day counted from the updating date on electronic files of Itaú Corretora de Valores SA, which can be done through any Itau branch or by mail addressed to the Bookkeeping Department, at: Ururai Street, No. 111, Building B, CEP 03084-010, São Paulo, SP.

Shareholders users of fiduciary custodies will have their interest on equity paid in accordance with procedures adopted by BMF&BOVESPA SA - Bolsa de Valores, Mercadorias e Futuros.

Cravinhos, December 21, 2015

Fábio Lopes Júnior

Investor Relations Officer