

**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**

### **Distribution of Dividends**

**OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.** ("**Company**"), communicates its shareholders and the market in general that, pursuant to the Company's management's proposal disclosed to the market on March, 09, 2021 ("**Management's Proposal**") and as approved at the shareholders' general meeting held on this date ("**General Meeting**"), the Company will distribute to its shareholders, as minimum mandatory dividend (including the interest on net equity already declared), the net amount of R\$21,308,487.34, corresponding to R\$0.39497461 per share issued by the Company (net of the withholdings of the Income Tax Withholding (*Imposto de Renda Retido na Fonte*) ("**IRRF**") imposed on the interest on net equity already declared).

The net amount of dividends to be distributed to the Company's shareholders comprises the following amounts: (i) R\$ R\$13,521,778.86, corresponding to R\$0.25064000 per share, distributed as interest on net equity, as approved at the Board of Directors' Meeting held on December 18, 2020, which will include the withholding of R\$1,548,770.26 as IRRF, resulting in the net amount of R\$11,973,008.60 to be distributed to the shareholders. The shareholders' who were holders of shares on December 23, 2020, date on which was held the Board of Directors' Meeting; and (ii) the remaining balance of R\$9,335,478.74, corresponding to R\$0.17304265 per share, without the IRRF's withholding.

The Company reasserts that the information regarding the complementary and minimum mandatory dividends (without considering the interest on net equity already declared) due to the Company's shareholders will correspond to the information registered as such in the General Meeting's date, that is, on the present date; and, as of April 12, 2021, the Company's shares will be traded "*ex-dividends*". The shareholders' who were holders of shares on December 23, 2020, date on which was held the Board of Directors' Meeting that approved the distribution, will be entitled to the interest on net equity.

The minimum mandatory dividend and the interest on net equity will be paid in cash on April 30, 2021, as approved by the General Meeting.

The Company will keep its shareholders and the market in general informed about possible new information regarding matters disclosed in this Notice to Shareholders.

Cravinhos, April 9, 2021.

**Marcelo da Silva**

Chief Financial and Investor Relations Officer