

**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 2022**

**OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.** (“**Company**”) pursuant to Circular Letter N°7/2020-CVM/SEP, hereby informs the participation of Company’s Financial and Investor Relations Officer, Mr Marcelo da Silva, in online broadcast as follows:

**Event: Portal Small Caps Live**

**Date:** March 16, 2022

**Time:** 4 p.m. (Brazilian time)

The event will be broadcasted online and can be accessed through the link:  
<https://www.youtube.com/watch?v=Z7-vJWygTI8>

Cravinhos, March 14, 2022.

**Marcelo da Silva**

Chief Financial and Investor Relations Officer