

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.
Corporate Taxpayer ID (CNPJ/ME) No. 20.258.278/0001-70
NIRE 35.300.465.415

NOTICE TO SHAREHOLDERS

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A. ("**Company**") hereby announces to its shareholders, pursuant to the Brazilian Securities Commission ("**CVM**") Instruction No. 358/02, of January 3, 2002, the restatement, on the present date, of the Management Proposal to the Annual and Extraordinary General Meeting of the Company to be held on May 8, 2020 ("**Management Proposal**" and "**AGOE**"), in order to contemplate the content of the correspondence received by the Company from Mr. Francisco Vicente Santana Silva Telles, on April 24, 2020, in order to request the resignation of his appointment as a member of the Company's Fiscal Council, as indicated in the Management Proposal.

In this sense and in compliance with the provisions of article 161, paragraph 1, of the Brazilian Corporation Law, the Company informs that a new candidate for the Fiscal Council was proposed by the Company's management, as stated in the Management Proposal restated on this date, and Mr. Roberto Lamb should be considered as the candidate of the Fiscal Council to replace Mr. Francisco Vicente Santana Silva Telles, for AGOE purposes. All information about the new candidate for the Fiscal Council, as required by article 10, item I, of CVM Instruction 481, is contained in the Management Proposal restated on this date.

Finally, the Company clarifies that all votes of the Company's shareholders that have already been cast for the purposes of the AGOE will remain valid, and the Company will not make a new presentation of the Remote Voting Ballots released on April 8, 2020. Thus, all votes in favor, against or all abstentions already cast in relation to the election of the candidates Francisco Vicente Santana Silva Telles / Eraldo Soares Peçanha, according to the Remote Voting Ballots, will be considered, from this date, as votes cast to favor, against or abstentions regarding the election of candidates Roberto Lamb / Eraldo Soares Peçanha.

The Company informs that the shareholder, who has already cast his votes for AGOE purposes and does not agree with the substitution mentioned herein, will have the option to resubmit his Remote Voting Ballots with his new votes or to participate in person at AGOE, upon presentation of the documentation listed in the Management Proposal.

Cravinhos, April 27, 2020.

Kleber Cesar Silveira Gomes
CEO and Investor Relations Officer