

**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, as approved at the board of directors' meeting held on this date, for understanding that the Company's financial situation allows, the Company will pay to its shareholders, as minimum mandatory dividend, the remaining balance corresponding to the net amount of R\$ 10,154,473.75, corresponding to R\$ 0.18822356 per share without withholdings of the Income Tax Withholding (*Imposto de Renda Retido na Fonte*) ("**IRRF**") which, as approved at the Annual and Extraordinary Shareholders' Meeting held on May 8, 2020, was withheld under the terms of article 202, §§ 4 and 5 of Law 6,404/76.

The Company informs that the shareholders who will be entitled to the minimum mandatory dividend, described above, will be those registered as such in October 14, 2020; and, as of October 15, 2020, the Company's shares will be traded "*ex-dividends*".

The minimum mandatory dividend, described above, will be paid in cash at October 27, 2020, as approved by the Board of Directors' Company.

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, October 8, 2020.

**Marcelo da Silva**

Financial and Investor Relations Officer