

OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.

Taxpayers' Registry (CNPJ/ME) No. 20.258.278/0001-70

Board of Trade Registry (NIRE) No. 35.300.465.415

Publicly held Company

NOTICE TO SHAREHOLDERS

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 21, 2022 (“**Management’s Proposal**”) and as approved at the annual and extraordinary general meeting held on this date (“**General Meeting**”), the Company will distribute to its shareholders, as minimum mandatory dividend (excluding the interest on net equity already declared), the net amount of BRL12,767,443.95, corresponding to BRL0.23745606081 per share issued by the Company.

The Company reasserts that the information that the shareholders entitled to the minimum mandatory dividends (without considering the interest on net equity already declared) shall be those registered as such on this date, and, as of April 22, 2022, the Company’s shares will be traded “ex dividends”.

The Company informs that the minimum mandatory dividend will be paid in national currency on May, the 3rd, 2022.

The Company reasserts, as approved at the General Meeting, that the interest on net equity declared at the Board of Directors’ meeting held on December 14, 2021, in the gross amount of BRL16,153,401.87, equivalent to BRL0.30043000 per share, on which the withholding of BRL1,854,354.38 was levied as Withholding Income Tax (IRRF), resulting in the net amount of BRL14,299,047.49, were paid on December 29, 2021.

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 20, 2022.

Marcelo da Silva

Financial and Investor Relations Officer