

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 shareholders' annual meeting held on March 29, 2019 ("**General Meeting**") and the Notice to Shareholders disclosed on March 29, 2019, the date for payment of total amount of dividends is set to occur on May 20, 2019.

The Company reasserts that the total amount of the dividends to be distributed to the Company's shareholders comprises the minimum mandatory dividends of twenty-five per cent (25%) of the net income for the fiscal year ended on December 31, 2018, in the net amount of R\$16,351,229.07, corresponding to R\$0.30308675 per share, comprised of (a) R\$7,674,246.10, equivalent to R\$ 0,14225000 per share, distributed as interest on net equity, as approved at the Board of Directors' Meeting held on December 11, 2018, which will include the withholding of R\$881,492.55 as IRRF, resulting in the net amount of R\$6,792,753.55 to be distributed to the shareholders, equivalent to R\$0.12591063 per share; and (b) the remaining balance of R\$9,558,475.52, corresponding to R\$0.17717612 per share, without the IRRF's withholding.

Cravinhos, April 12, 2019.

Kleber Cesar Silveira Gomes

Financial and Investor Relations Officer