

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 Interest on Equity

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 May 08, 2020 ("**General Meeting**") and the Notice to Shareholders disclosed on May 08, 2020, the date for payment of total amount of dividends is set to occur on June 23, 2020.

The Company reasserts that the total amount of the dividends to be distributed to the Company's shareholders comprises only the amount of R\$ 944,647.10, equivalent to the amount of R\$ 0.01751 per share, distributed as interest on net equity, as approved at the Board of Directors' Meeting held on December 16, 2019, which will include the withholding of R\$ 108,212.55 as IRRF, resulting in the net amount of R\$ 836,434.55 to be distributed to the shareholders, equivalent to R\$ 0.01550417 per share. Under the terms approved by the Board of Directors, shareholders holding shares of the Company on December 19, 2019 will be entitled to receive interest on equity.

Cravinhos, May 27, 2020.

Marcelo da Silva

Financial and Investor Relations Officer