

# NOTICE TO THE SHAREHOLDERS



## **SONAE SIERRA BRASIL S.A.**

*NIRE 35.300.358.325*

*CNPJ/MF n° 05.878.397/0001-32*

*CVM Code: 02235-7*

*Publicly Held Company*

**São Paulo, April 29, 2019. Sonae Sierra Brasil S.A. (B3: SSBR3) (“Company”)** hereby notices its shareholders that the General Shareholders’ Meeting held on April 29, 2019, 10 a.m. approved among other subjects, the payment of dividends totaling R\$34,773,000.00 (thirty-four million, seven hundred seventy-three thousand reais), equivalent to R\$0.455 per share issued by the Company.

Under paragraph 3 of article 205 of Law 6,404/76, the dividends payment shall occur until May 15, 2019, without the application of any monetary adjustments or incidence of interest throughout the date of declaration and the payment date.

Company's shareholders holding shares as of April 29, 2019, date of the General Shareholders’ Meeting that approved the dividend payment, shall be entitled to the aforementioned dividends. Therefore, from April 30, 2019 on, the Company’s shares shall be traded “*ex-dividends*”.

Payment shall be subject to the current account and bank information provided by the shareholder to Itaú Corretora de Valores S.A., the institution responsible for bookkeeping the Company's shares.

For the shareholders whom registration does not contain CPF/CNPJ registration or the indication of "Bank / Branch / Current Account", dividends shall be only credited after the 3rd working day counted as from the registration completion date in Itaú Corretora de Valores S.A. electronic files. Registration completion is available in any branch or through correspondence with the Bookkeeping Management (“Gerência de Escrituração”), located at Rua Ururai, 111 Prédio B - Térreo CEP 03084-010, São Paulo, SP.

The payment relative to shares filed under B3’s custody shall be credited to this entity and the Custodian Institutions shall be responsible to transfer the resources to the shareholders.

**Sincerely,**

**Carlos Alberto Correa**

CFO & Investor Relations Officer

