

**TRISUL S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 08.811.643/0001-27  
Company Registry (NIRE): 35300341627

PUBLICLY-HELD COMPANY

**NOTICE TO SHAREHOLDERS**

We hereby inform the Shareholders of **TRISUL S.A.** ("**Company**") that, clarifying the resolution of item (ii) on the Annual Meeting agenda of the Annual and Extraordinary Shareholders' Meetings held on April 14, 2014 ("**AGOE**"), the Company will pay dividends to shareholders or share usufructuaries of record on the dividend declaration date (April 14, 2014), in accordance with article 205, *caput*, of Law 6404 of December 15, 1976. The Company's shares will be traded ex-dividends declared at the AGOE as of April 15, 2014, inclusive.

This present clarification will be part of the Company's next Annual Shareholders' Meeting.

São Paulo, April 14, 2014.

**TRISUL S.A.**

Fernando Salomão  
Investor Relations Officer