



**ALUPAR INVESTIMENTO S.A.**

**Publicly Held Company**

**Corporate Taxpayer's ID (CNPJ/MF): 08.364.948/0001-38**

CVM Number 2149-0

Rua Gomes de Carvalho, 1.996, 16º Andar, Conjunto 161, Sala A  
04547-006, São Paulo, SP

**Material Fact**

**Digital Meeting**

**ALUPAR INVESTIMENTO S.A. ("Company")**, joint-stock company, registered with the Brazilian Securities and Exchange Commission ("**CVM**"), hereby announces, by this Material Fact, to its shareholders and to the market in general that, in accordance with the CVM Instruction No. 481, of December 17, 2019, as amended by CVM Instruction No. 622, of April 17, 2020 ("**CVM Instruction 481**"), due to the current moment of the COVID-19, the Company's Annual and Extraordinary General Meeting ("**AEGM**") to be held on April 27, 2020 at 11:00 a.m., will be carried out **exclusively remotely and by digital means**, through the Cisco Webex platform, according to the instructions below presented.

To participate, shareholders must send a request to the Company's email [ri@alupar.com.br](mailto:ri@alupar.com.br), until April 25, 2020, at 2:00 p.m., which must be duly accompanied by all the necessary documentation to allow shareholder participation in the AEGM, as detailed in the Company's Management Proposal released on March 27, 2020. For shareholders who have already sent the above-mentioned documentation to the Company physically, is requested to send the scanned copies to the email [ri@alupar.com.br](mailto:ri@alupar.com.br), requesting the participation in the AEGM.

Shareholders who do not send the registration request within the aforementioned period (until 2:00 p.m. on April 25, 2020) will not be able to participate in the AEGM.

In view of the need to adopt security measures for distance participation, the Company will send, by email, the instructions, link and password necessary to participate through the digital platform only to those shareholders who have presented correctly the request within the period and under the conditions presented in the Management Proposal, and after having the identification and representation documents presented verified. **The link and password received will be personal and cannot be shared with third parties, being the shareholder subject to personal liability.**

The shareholder who participates remotely will be able considered present at the AEGM, being able to exercise their voting rights through, and being signatory of the respective minutes, pursuant to Article 21-V, III and sole paragraph of ICVM 481.

The shareholder who has already sent the Distance Voting Ballot ("DVB") may also, if he wishes, register to participate in the AEGM through the aforementioned electronic system, provided that it makes this request in the manner and within the period described in this Material Fact, indicating: (i) whether it will simply participate in the work of the AEGM; or (ii) if it will participate in the work and vote at the AEGM, case in which all voting instructions received through the Distance Voting Ballot for such shareholder, identified by means of their registration number with the CPF or CNPJ, will be disregarded.



If the shareholder who has requested the distance and digital participation in the AEGM does not receive from the Company the e-mail with instructions for access and participation to the AEGM until April 26, 2020, at 2:00 p.m., the shareholder should contact the Company by the phone number +55 11 4571-2483, in order to be sent its respective instructions for access.

Participation through such digital system will combine audio and image, and shareholders who wish to participate in this way must keep their camera on during the AEGM in order to ensure the authenticity of communications. The AEGM will be fully recorded.

The Company further recommends that shareholders who request their participation by electronic means be familiarized in advance with the use of the digital platform Cisco Webex, as well as ensure the compatibility of their respective electronic devices with the use of the platform (by video and audio).

The Company also requests such shareholders, on the day of the AEGM, to access the platform at least 30 minutes in advance of the time scheduled for the beginning of the AEGM in order to allow the validation of the access and participation of all shareholders who use it.

**The Company shall not be liable for any operational or connection issues the shareholder may face and other situations that are not under the Company's control (such as instability in the connection of the shareholder to the internet or incompatibility of its equipment with the internet or the digital platform).**

São Paulo, April 23 2020.

**José Luiz de Godoy Pereira**  
Investor Relations Officer