



TRISUL S.A.

Publicly-held Company

CNPJ no. 08.811.643/0001-27

NIRE 35.300.341.627 | CVM code 21130

NOTICE TO SHAREHOLDERS

In accordance to CVM Instruction no. 481, Art. 21-L, 2nd paragraph, of December 17, 2009, as altered, TRISUL S.A. informs its shareholders and the market in general that its Ordinary and Extraordinary General Meeting (OEGM) is scheduled to April 23, 2020. The orientation regarding participation, as well as the call notice, will be released in due time.

For more information, please contact our Investor Relations Department by sending an e-mail to ri@trisul-sa.com.br.

São Paulo, January 15, 2020.

Fernando Salomão
Chief Financial and Investor Relations Officer