

CCR S.A.

Corporate Taxpayer's ID (CNPJ/MF) 02.846.056/0001-97
State Registry Number (NIRE) 35.300.158.334

NOTICE TO SHAREHOLDERS

We hereby notify the Shareholders of CCR S.A. ("CCR" or "Company") that, as of May 16, 2019, we will start distributing interim dividends referring to the 2019 fiscal year, as resolved at the Company's Board of Directors' meeting held today, in the amount of R\$600,000,000.00 (six hundred million reais), corresponding to R\$0.297029702970297 per common share.

All shareholders listed on the Company's shareholder base on May 07, 2016 shall be entitled to receive said dividends and the Company's shares will be traded "ex dividends" as of May 08, 2018.

The credits will be available to shareholders on the initial payment date of this right and the amounts will be credited at the banking account provided to Itaú Unibanco S.A.

Shareholders whose personal registration is outdated – lack of Individual or Corporate Taxpayer's ID (CPF/CNPJ) number or banking account details (bank, agency, account number) – will receive their dividends on the 3rd business day after requesting the credit, so long as they update their personal registration, in person, at an Itaú Unibanco S.A. branch.

Shareholders who use fiduciary custody services for their shares will have their dividends credited according to the procedures adopted by B3 S.A. – Brasil, Bolsa, Balcão.

The Itaú Unibanco S.A. shareholder service branches are listed below. Other branches may be authorized to provide shareholder services during banking hours:

SPECIALIZED AGENCY - SECURITIES - RIO DE JANEIRO Av. Almirante Barroso, nº. 52 - 2º andar
SPECIALIZED AGENCY - SECURITIES - SÃO PAULO R. Boa Vista, nº. 176 – 1º Subsolo - Centro

São Paulo/SP, May 02, 2019.

CCR S.A.

ARTHUR PIOTTO FILHO
Investor Relations Officer