

CCR S.A.

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

MATERIAL FACT

Pursuant to the provisions of CVM Instruction 358, CCR S.A. ("CCR" or "Company") (B3: CCR03; Bloomberg: CCR03 BZ; Reuters: CCR03.SA), hereby informs its shareholders and the market in general that, in continuity with the evolutionary process of CCR's strategic review and the request for resignation presented to the Company, on this date, Mr. Paulo Cesar de Souza Rangel resigns from the role of Executive Business Officer and the Board of Directors approved, on this date, the election of Mr. Fabio Côrrea Russo for the position.

The Company is grateful to Mr. Paulo Cesar de Souza Rangel for his outstanding services throughout his professional career at Grupo CCR and wishes Mr. Fabio Côrrea Russo success on his new role, confident that the legacy generated so far will help build a new development cycle that will create opportunities for all.

The same information is available on the Company's website, www.ccr.com.br/ri.

São Paulo-SP, May 16, 2019.

CCR. S.A.

ARTHUR PIOTTO FILHO
Investor Relations Officer