



NATIONAL CORPORATE TAXPAYERS REGISTER No. (CNPJ) 78.876.950/0001-71  
PUBLICLY-HELD COMPANY  
Blumenau – Santa Catarina

**NOTICE TO SHAREHOLDERS  
PAYMENT OF INTEREST ON EQUITY**

We hereby notify the shareholders that the Board of Directors of Cia. Hering (“Company”), at a meeting held on May 8, 2019, with the approval of the Annual Shareholders Meeting, approved the distribution of interest on equity, to be paid to shareholders out of earnings anticipated for the current year (2019), in the amount of Twenty Million, Four Hundred and Eighty-Nine Thousand, Two Hundred and Seventy-Four *Reais*, and Eight Cents (R\$20,489,274.08), equal to the amount of R\$0.1268 per share. The income tax withheld at source shall be withheld pursuant to the applicable law, except for the shareholders exempt from said taxation. The amount paid by way of interest on equity shall be attributed to the mandatory dividends of fiscal year 2019. The payment of the interest on equity shall be made to the shareholders on July 5, 2019, using as base date for calculation the share status of May 16, 2019, except for the treasury shares. The shares of the Company shall be traded “ex-rights to interest on equity” as from May 17, 2019.

The interest on equity shall be paid through the Depositary Institution of the shares issued by the Company – Banco Itaú S.A., upon automatic credit in the account of the shareholders who have informed to Banco Itaú their Taxpayer ID number (CPF/CNPJ) and their respective bank account. For shareholders who have not provided such information, Banco Itaú shall send the respective notice of payment, which shall be presented in one of its branches, together with information relating to the subject, for the respective credit to be processed, from the 3<sup>rd</sup> business day after the updating of the data records. For shareholders who have their shares deposited with B3, the interest on equity shall be paid through their custodians.

São Paulo (SP), May 8, 2019.

**Rafael Bossolani**  
Financial and Investor Relations Officer

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