

Payment of Dividends

São Paulo, April 26th, 2019 – A EZ TEC Empreendimentos e Participações S.A. (“Company” or “EZTEC”) (**B3: EZTC3; Bloomberg EZTC3:BZ**), announces to its shareholders that, at the Annual Shareholders’ Meeting, held at this date at 10h, it approved the payment of dividends relative to the fiscal year of 2018, in the amount of R\$ 23,165,903.16 (twenty-three million, one hundred and sixty-five thousand, nine hundred and three reais and sixteen cents), equivalent to R\$ 0.140397896 per ordinary share.

Dividends will be paid up until November 29th, 2019, at the discretion of the Company’s management, based on the shareholders’ position as of April 26th, 2019, and on the total amount of shares entitled to dividends held by shareholders at that date, given that from April 29th, 2019 (inclusive), the Company’s shares will be traded ex-dividend. Dividends will be paid without updates and no income withholding, in accordance with Article 10 of the Law No. 9,249/95.

The payment will be credited to Shareholder’s bank accounts informed to Itaú Univanco S/a, the depositary institution for the Company’s shares, on the payment date indicated above.

Shareholders whose shares are deposited at the Stock Exchange will receive the payment through their Custodian (Securities broker).

For Shareholders whose registration information does not contain the Individual or Corporate Taxpayers Register number (CPF/CNPJ) or information about their “Bank/Branch/Account Number”, dividends will be paid only as of the 3rd business day after the information is updated in the electronic files of Itaú Unibanco S/A, which may be done at any branch or at one of the specialized branches listed below. For more information about the documentation required and the update procedures, please contact them via Investfone: +55 11 3003-9285 or +55 11 0800-720-9285.

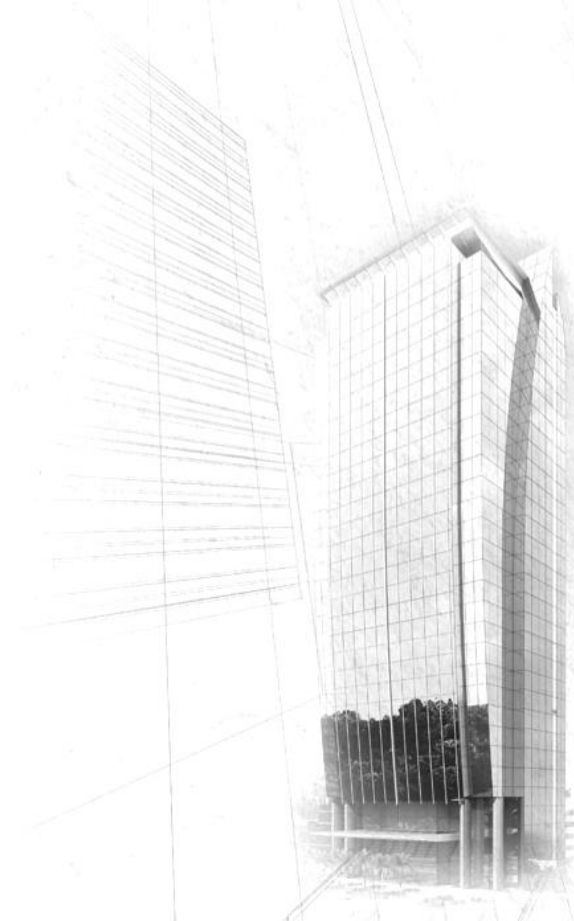
Address for specialized branches:

Rio de Janeiro

Av. Almirante Barroso, 52 - 2º andar
Centro - Rio de Janeiro/RJ
CEP 20031-000

São Paulo

R. Boa Vista, 176, 1º Subsolo
Centro - São Paulo/SP
CEP 01092-900



Contact RI

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Índice Brasil 100 **IBRX 100**

Índice do Setor Industrial **INDX**

Índice BM&FBOVESPA Small Cap **SMLL**

Índice Imobiliário **IMOB**

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