



Construindo qualidade de vida

EZ TEC EMPREENDIMENTOS E PARTICIPAÇÕES S.A.

Av. República do Líbano, nº 1921

São Paulo - SP

Corporate Taxpayer's ID (CNPJ/MF): 08.312.229/0001-73

Publicly-Held Company

NOTICE TO SHAREHOLDERS

EZ TEC EMPREENDIMENTOS E PARTICIPAÇÕES S.A. ("EZTEC"), pursuant to Article 21-L, paragraph 2º of Instruction 481 issued by the Brazilian Securities and Exchange Commission (CVM) on December 17, 2009, and amendments thereto, hereby informs its shareholders and the market in general that the company's Annual General Shareholders Meeting will be held on April 26, 2019.

São Paulo, January 15th, 2019

A. Emilio Clemente Fugazza

Investor Relations Officer