

PDG REALTY S.A. Empreendimentos e Participações

Under Court-supervised Reorganization

Publicly Held Corporation

CNPJ/MF No. 02.950.811/0001-89

NIRE 35.300.158.954 | Code CVM 20478

SHAREHOLDERS' NOTICE

Scheduled Date for the Annual Shareholders' Meeting

PDG Realty S.A. Empreendimentos e Participações – Under Court-supervised Reorganization (BM&FBOVESPA: PDGR3), a publicly held company, enrolled with the CNPJ/MF under No. 02.950.811/0001-89, located in the City São Paulo, State of São Paulo, at Avenida Doutor Cardoso de Melo, 1,955, 6th floor, Vila Olímpia, Zip Code 04548-005, registered with the Comissão de Valores Mobiliários (“CVM”, or the Brazilian Securities and Exchange Commission) as a public company under the category “A”, under the CVM Code 20478 (“Company”), in accordance with §2 of Article 21-L of the CVM Instruction n. 481/09, informs that the Annual Shareholders' Meeting of the Company is scheduled for April 30, 2019.

Further orientations on the aforementioned shareholders' meeting shall be disclosed by the Company in due course, pursuant to the terms and in accordance with the law and applicable legislation.

São Paulo, January 15, 2019.

Vladimir Kundert Ranevsky

CEO, CFO and IRO

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