

**POSITIVO TECNOLOGIA S.A.**

*Publicly-Held Company*

Corporate Taxpayer's ID (CNPJ/MF): 81.243.735/0001-48

Company Registry (NIRE): 20060322411

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS  
CALL NOTICE**

The shareholders of Positivo Tecnologia S.A. ("Positivo Tecnologia" or "Company") are hereby invited to attend the Annual and Extraordinary Shareholders' Meetings to be held at the Company's administrative headquarters, located at Rua Joao Bettega, 5.200, Cidade Industrial de Curitiba, in the city of Curitiba, state of Paraná, at 10:00 a.m. on April 30, 2019, to resolve on the following agenda:

Annual Shareholders' Meeting agenda:

To resolve on:

- (i) approval of Management's accounts, the financial statements accompanied by the independent auditors' report for the fiscal year ended December 31, 2018;
- (ii) the proposal for the overall annual compensation of the Company's Management in fiscal year 2019; and
- (iii) the proposal for the election of members of the Board of Directors.

Extraordinary Shareholders' meeting agenda:

To resolve on:

- (i) amendments in Company's Bylaws:
  - a) extinction of the position of Executive Vice-President and creation of the Vice-President of Finance position;
  - b) inclusion of attributions to the Chief Executive Officer.

**General Information:**

The shareholders should, if possible, submit to the Company, by 10:00 a.m. on April 26, 2019. (i) at the Company's administrative headquarters located at Rua Joao Bettega, 5.200, in the city of Curitiba, state of Paraná (ii) via fax (41) 3239-7601 or (iii) through e-mail to [ir@positivo.com.br](mailto:ir@positivo.com.br), in addition to their identification document and/or the applicable corporate documentation

attesting to their legal representation, whichever the case: (i) a statement issued by the share depository institution up to five (5) days prior to the Meeting; (ii) a proxy instrument with the notarized signature of the grantor; and/or (iii) in the case of shareholders whose registered shares are held in physical custody, a statement of shareholdings issued by the appropriate body. If these documents are not submitted in advance, shareholders should appear bearing all the above-mentioned documentation on the day of the Shareholders' Meetings. If shareholders choose to exercise their right to remote voting, pursuant to CVM Instruction 481/09, they should fill out and send the Remote Voting Form ("Form") through their bookkeeping agent or submit it to the Company, following the voting instructions available at the Shareholder's Meeting Manual for Participation.

Pursuant to article 141 of Law 6404/76 and CVM Instruction 165/91, amended by CVM Instruction 282/98, shareholders representing at least five percent (5%) of the Company's capital stock may request the adoption of a cumulative vote, provided that they submit a written request to the Company at least forty-eight hours (48) hours prior to the Shareholders' Meetings.

All the documents and information pertaining to the Annual Shareholders' Meetings are available to shareholders at B3 S.A. – Brasil, Bolsa, Balcão ("B3"), at the Brazilian Securities and Exchange Commission – CVM, through the IPE system, on the Company's investor relations website ([www.positivotecnologia.com.br/ir](http://www.positivotecnologia.com.br/ir)) and at the Company's headquarters.

Curitiba, April 15, 2019.

**Alexandre Dias**

Chairman of the Board of Directors