



**SMILES FIDELIDADE S.A.**

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/ME): 05.730.375/0001-20

Company Registry (NIRE): 35.300.493.095

**NOTICE TO SHAREHOLDERS**

**Barueri, April 24<sup>th</sup>, 2020** – Smiles Fidelidade S.A. ("Smiles" or "Company") (B3: SMLS3), in accordance with CVM Instruction No. 358/02, as altered, hereby informs its shareholders and the market in general that, the Company's Board of Directors, at a meeting held on this date, approved the cancellation of the Annual Shareholders' Meeting, initially called to be held on April 30<sup>th</sup>, 2020, at 9:00 a.m. ("ASM"), due to the evolution of the Covid-19 pandemic and in accordance with article 1 of Provisional Measure No. 931, of 30 March 2020 ("MP 931/2020").

Therefore, the Call Notice, published on April 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>, 2020 in "Diário Oficial do Estado de São Paulo" (Official Gazette of the State of São Paulo) and "Valor Econômico" newspaper, as well as the Remote Voting Bulletin and the Management Proposal disclosed by the Company, are null and void.

The Company clarifies that the Financial Statements related to the fiscal year ended on 2019, disclosed to the market on February 26, 2020, remain in full force and effect.

Finally, the Company informs that a new Annual Shareholders' Meeting will be called in due time, through the publishing of a call notice and disclosure of the appropriate documents, according to the applicable legislation and regulation, including the provisions of MP 931/2020.

**André Fehlauer**

Chief Executive Officer, Chief Financial Officer  
and Investor Relations Officer

**Investor Relations**

**Contact:**

E-mail: [ri@smiles.com.br](mailto:ri@smiles.com.br)

Phone: +55 (11) 4841-1820