



SMILES FIDELIDADE S.A.

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

Company Registry (NIRE): 35.300.439.490

(Company in process to be public)

Notice to Shareholders – Distribution of Interest on Equity

Smiles Fidelidade S.A. informs the shareholders ("Company" or "Smiles"), whose common shares are listed for trading in the B3 S.A. – Brasil, Bolsa, Balcão – ("B3") under the ticker "SMLS3", that the Board of Directors' Meeting held today has resolved to approve (i) the payment to the Company's shareholders of interest on equity for fiscal year 2018, totaling the gross amount of **R\$ 10,436,143.35** (ten million, four hundred and thirty six thousand, one hundred and forty three reais and thirty five cents), corresponding to the gross amount of **R\$0.084157049** per common share, which will be imputed net of income tax to the minimum mandatory dividends for fiscal year 2018, pursuant to article 30, paragraph 3 of the Company's Bylaws.

- i. The levying of 15% withholding income tax, except for shareholders who declare to be immune or exempt by July 13, 2018. Shareholders should send documents proving their exempt or immune status to the care of the Investor Relations Area at Alameda Rio Negro, nº 585, Edifício Padauri, Bloco B, 2º andar, conjuntos 21 e 22, CEP 06454-000, Alphaville, in the city of Barueri, in the state of São Paulo;
- ii. All shareholders who own common shares of the Company on June 29, 2018 will be entitled to receive the interest on equity that is the object of this notice to shareholders;
- iii. The Company's shares will be traded ex-interest on equity as of July 2, 2018, inclusive;
- iv. The interest on equity will be paid on July 20, 2018, without any monetary restatement or remuneration between the date of declaration and the date of actual payment, based on the shareholders' bank details and banking domicile provided to Banco Bradesco S.A.; and
- v. Shareholders who have already provided their bank details will have their respective credits deposited in the informed account. Shareholders who have not yet provided this information will receive from Banco Bradesco S.A. ("Bradesco"), the Depository Financial Institution, a notice containing



information on the payment at the address registered with Bradesco. This notice should be presented in one of the bank's branches together with instructions for processing the respective credit. Shareholders whose shares are held in custody will receive their credits in accordance with the procedures adopted by the B3.

Barueri, June 26, 2018.

Marcos Antonio Pinheiro Filho
Chief Financial and Investor Relations Officer

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