

RNI NEGÓCIOS IMOBILIÁRIOS S.A.

Publicly Held Company

**Corporate Taxpayer ID (CNPJ): 67.010.660/0001-24 | Company Registry (NIRE):
35.300.335.210**

NOTICE TO SHAREHOLDERS

RNI NEGÓCIOS IMOBILIÁRIOS S.A. (“Company”), in compliance with Article 21-L, Paragraph 2 of CVM Instruction 481, of December 17, 2009, as amended (“CVM Instruction 481”), announces to its shareholders and the market that the Company's Annual Shareholders’ Meeting will be held on April 24, 2019 (“ASM 2019”).

Our Investor Relations department remains available for any clarifications.

São José do Rio Preto, January 16, 2019

CARLOS BIANCONI

CO-CHIEF ADMINISTRATIVE, CHIEF FINANCIAL AND INVESTOR RELATIONS OFFICER