

RNI NEGÓCIOS IMOBILIÁRIOS S.A.

Publicly Held Corporation

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 133 of Federal Law 6,404/76, hereby announces to its Shareholders that the documents and information pertaining to the matters on the agenda of the Annual Shareholders’ Meeting of the Company to be held on April 24, 2019, at 10:30 a.m., including all documents and information required by CVM Instructions 480/09 and 481/09, as amended, are available to shareholders at the registered office of the Company, located at Av. Francisco das Chagas de Oliveira, 2500, Higienópolis, in the City of São José do Rio Preto, State of São Paulo, CEP 15085-485, and on the Company’s website (www.rni.com.br/ri), and also have been filed with the Securities and Exchange Commission of Brazil and with B3 S.A. – Brasil, Bolsa, Balcão, in accordance with the applicable legislation.

The Company further informs that the documents required by applicable legislation were published, on March 15, 2019, in the newspapers regularly used by the Company for this purpose.

São José do Rio Preto, March 22, 2019

CARLOS BIANCONI

CO-CHIEF ADMINISTRATIVE, CHIEF FINANCIAL AND INVESTOR RELATIONS OFFICER