



**CIA DE FERRO LIGAS DA BAHIA – FERBASA**  
**OPEN ANONYMOUS SOCIETY**  
**CNPJ 15.141.799/0001-03**  
**NIRE 293.000.043.91**

## **NOTICE TO SHAREHOLDERS**

### ***Annual General Meeting***

CIA DE FERRO LIGAS DA BAHIA - FERBASA ("Company" or "Ferbasa") (B3: FESA3 and FESA4), in compliance with the provisions of paragraph 2 of article 21-L of CVM Instruction No. 481/09, as amended, hereby informs to Shareholders that the date scheduled for its Annual General Meeting ("AGM 2019") is April 25, 2019

The Company also informs that the updated Annual Calendar of Corporate Events is available on CVM's Companies System ([www.cvm.gov.br](http://www.cvm.gov.br)), on the website of B3 S.A. - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) and on the Company's website ([www.ferbasa.com.br/ir](http://www.ferbasa.com.br/ir)).

Lastly, the Company clarifies that other information related to the AGM 2019, such as guidelines and documents required to exercise the right to vote at distance, will be made available in due course, in accordance with the legislation in force.

Salvador, January 15, 2019

Marcio Lopes Fernandes de Barros  
CEO & IRO