

# **EVEN CONSTRUTORA E INCORPORADORA S.A.**

*Publicly-Held Company*

Corporate Taxpayer's ID (CNPJ/MF) 43.470.988/0001-65

Company Registry (NIRE) 35.300.329.520

## **NOTICE TO SHAREHOLDERS**

### **RECOMMENDATION FOR PARTICIPATION IN AGOE 2020 THROUGH THE**

#### **DISTANCE VOTE**

**EVEN CONSTRUTORA E INCORPORADORA S.A.** ("Even" or "Company") comes to inform its Shareholders and the market in general that, due to the new coronavirus ("COVID-19") and the restrictions imposed or recommended by the authorities in relation to travel and presential meetings, **recommends the participation of shareholders in the Meeting Company's Ordinary and Extraordinary General Meeting ("AGOE") to be held on April 30, 2020, preferably remotely** by submitting Distance Voting Ballots, as disclosed on March 31, 2020.

In order to facilitate the participation of shareholders at a distance, the Company will be more flexible with the rules applicable to the Distance Voting Ballots to be sent directly to the Company, which must observe the following:

- It will be considered valid the Distance Voting Ballots received by the Company up to 18:00 hours (Brasília time) on **April 28, 2020**;
- It will be considered valid the Distance Voting Ballots and proxy representation documents signed in digital form (with digital certificate) will be considered;
- Documents may be sent: (i) by physical means, by sending to Rua Hungria, nº 1400, 2nd floor, Conjunto 21, CEP 01455-000, to the attention of the Investor Relations Department; or (ii) electronically, by email at [ri@even.com.br](mailto:ri@even.com.br).

The Company also clarifies that, for operational reasons, the deadlines for sending Remote Voting Ballots through service providers, notably the Company's registrar and custodians, remain unchanged - being considered valid, therefore, those received up to 7 (seven) days before the date of the AGOE, that is, until **April 24, 2020** (inclusive), unless a different term is established by its custody agents.

The measure recommended aims to meet the official guidelines of the Ministry of Health and the World Health Organization in order to avoid agglomerations and to reduce social contact, reiterating

the Company's commitment to adopting measures to combat the pandemic. COVID-19 and the safety of its shareholders, employees and society in general.

São Paulo, April 17, 2020.

**JOSÉ CARLOS WOLLENWEBER FILHO**  
CFO and Investor Relations Officer