

## ALIANSCCE SHOPPING CENTERS

**CNPJ/MF nº 06.082.980/0001-03**

**Publicly-held Company**

### Notice to Shareholders

**Aliansce Shopping Centers S.A.**, a publicly-held company headquartered at Rua Dias Ferreira No. 190, 3rd floor, in the city and state of Rio de Janeiro, inscribed in the corporate roll of taxpayers (CNPJ/MF) under No. 06.082.980/0001-03 ("Company") announces to its shareholders that, as approved by the Board of Directors on the meeting held on December 22, 2015 ("RCA"), as of April 11, 2016 the payment of interest on equity ("JCP") will be made in the amount of R\$16,000,000.00 (sixteen million reais), corresponding to R\$0.098754386 per share, *ad referendum* of the Ordinary Shareholders' Meeting for the fiscal year ended December 31, 2015, which will be held on April 29, 2016 ("AGO"). Except to shareholders that evidence to be exempt or immune to the applicable legislation, the payment of interest on equity will be made with retention of 15% (fifteen percent) of income tax at source.

Pursuant to the minutes of the RCA, Shareholders on December 23, 2015 are entitled to receive payment. The shares will be traded "ex-rights" as of December 28, 2015.

Notwithstanding to any dividends that may be declared by the AGO, the JCP will be attributed as part of be mandatory minimum dividend for the fiscal year ended December 31, 2015.

Payment of the above amounts will be made as follows:

- a) Shareholders who hold current accounts at Banco Itaú S.A.: By credit in their accounts;
- b) Shareholders who hold current accounts at other Banks and have already indicated the Bank, branch and the number of their current account: Through electronic DOC or TED;
- c) Shareholders who are users of fiduciary custodians will have their JCP credited according to the procedures adopted by the Stock Exchange;
- d) Shareholders, whose record does not contain their CPF-CNPJ registry number or bank, branch and current account, will have their JCP credited as of the third business day from the date of the registration update request, provided that the interested parties provide the regularization of their registration, in person, at one of the Banco Itaú S.A.'s branches, which have exclusive service to shareholders.

Finally, the Company informs that, due to the payment of such JCP in accordance with the provisions of this Notice to Shareholders, new versions of the Management Proposal and the Manual for Participation in the Ordinary and Extraordinary General Meeting are being presented on this date in Investor Relations' website of the Company (<http://ri.aliansce.com.br>), on the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), on the BM&FBovespa ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and Company's head office, contemplating the applicable changes.

For additional information, contact the Investor Relations Department:

#### INVESTOR RELATIONS

Telephone: +55 (21) 2176-7272

[ri@aliansce.com.br](mailto:ri@aliansce.com.br)

[www.aliansce.com.br/ri](http://www.aliansce.com.br/ri)

### **About Aliansce S.A.**

**Aliansce Shopping Centers S.A.** (BM&FBOVESPA: ALSC3) is one of the leading shopping center developers and manages the second largest number of shopping centers in Brazil among the publicly held companies in the sector. The Company's core business is investing in shopping centers and providing the following services: (i) management of shopping centers; (ii) lease of commercial spaces in shopping centers; and (iii) planning, developing and implementing shopping centers. The Company is a full service company operating in all of the development stages of a shopping center, such as planning and preparation of the feasibility study, development of the project, commercialization and management of the shopping center.

Rio de Janeiro, April 7, 2016.

**ALIANSCCE SHOPPING CENTERS S.A.**

Eduardo Prado Lopes Filho

Investor Relations Officer