

## ALIANSCCE SHOPPING CENTERS S.A.

### Notice to Shareholders

**Rio de Janeiro, January 16, 2017 - Aliansce Shopping Centers S.A. (“Aliansce” or “Company”) (Bovespa: ALSC3)**, hereby informs, to its shareholders and to the public in general that, pursuant to Article 21-L, paragraph 2, of CVM Instruction 481/2009, as amended, April 27, 2017 is the date scheduled for the Annual Shareholders' Meeting.

For more information, please contact the Investor Relations department.

#### INVESTORS' RELATIONS

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#### About Aliansce S.A.

**Aliansce Shopping Centers S.A.** (Bovespa: ALSC3) is one of the leading companies of the Shopping Mall industry and the second largest administrator of Shopping Malls in Brazil in number of administrated malls, among publicly-held corporations of the industry. Aliansce's main activities are the holding of interests in Shopping Malls and the provision of the following services: (i) administration of Shopping Malls; (ii) commercialization of spaces in Shopping Malls; and (iii) planning and development of Shopping Malls. The Company is a full-service company acting throughout all steps of implementation of Shopping Malls, from planning, development of the project, launching of the Shopping Mall until management of the structure and financial, commercial, legal and operational management.