

NOTICE TO SHAREHOLDERS

Rio de Janeiro, January 15th, 2019 - Aliansce Shopping Centers S.A. ("Aliansce" or "Company") (B3: 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 29th, 2019 is the date scheduled for the Annual Shareholders' Meeting.

For more information, please contact the Investor Relations department.

About Aliansce S.A.

Aliansce Shopping Centers S.A. (B3: ALSC3) is a leading mall developer and the second-largest shopping mall manager in Brazil, among the sector's publicly-traded companies. Aliansce's core business is investing in shopping malls and providing the following services: (i) management of malls; (ii) leasing of stores in malls; and (iii) planning and development of malls. Aliansce is a full-service company with expertise in every phase of the mall installation process, from the project's planning and development and the mall's launch, to management of its structural, financial, commercial, legal and operational aspects.

Investor Relations

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