

## NOTICE TO SHAREHOLDERS

Rio de Janeiro, April 30<sup>th</sup>, 2019 - Aliansce Shopping Centers S.A. ("Aliansce" or "Company") (B3: ALSC3) hereby informs to its shareholders and to the market that, as decided by the General Shareholders' Meeting held on April 29<sup>th</sup>, 2019 ("GSM"), based on the balance sheet of December 31<sup>st</sup>, 2018, the distribution of dividends totaling R\$59,132,029.59 (fifty-nine million, one hundred and thirty-two thousand, twenty-nine Brazilian reais and fifty-nine cents), equivalent to the amount of R\$0.267098 per share.

The payment will be made as of May 9<sup>th</sup>, 2019, based on the shareholding position in the Company's records on April 29<sup>th</sup>, 2019. The Company's shares will be traded ex-rights as of April 30<sup>th</sup>, 2019 (inclusive).

The payments of the above values will be held as follows:

- a) Shareholders who hold accounts at Banco Itaú Unibanco S.A.: By credit in their accounts;
- b) Shareholders who hold accounts at other Banks and have already indicated their Bank, branch and account number: Through electronic transfer (DOC or TED);
- c) Shareholders who are users of fiduciary custodians will have their dividends credited according to the procedures adopted by the Stock Exchange (B3);
- d) Shareholders whose record does not contain their CPF/CNPJ registry number or bank, branch and current account, will have their dividends credited as of the third business day from the date of the request of registration update, as long as the interested parties provide the regularization of their registration, in person, at one of the Banco Itaú Unibanco S.A.'s branches which provides exclusive service to shareholders.

For further 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.

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### Investor Relations

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