

BRASIL BROKERS PARTICIPAÇÕES S.A.
Corporate Taxpayer's ID: 08.613.550/0001-98
State Registry (NIRE): 33.3.0028096-1

NOTICE TO THE SHAREHOLDERS

Brasil Brokers Participações S.A. ("Company"), publicly-held company with common shares listed on B3's Novo Mercado under code BBRK3, hereby announces to its shareholders and to the market in general that it will hold the Annual Shareholders' Meeting ("ASM") on April 30, 2019 at 10 a.m. On this occasion, the Company's shareholders will resolve on the following agenda: (1) resolve on the Management's Report, the accounts of the Executive Board and the Financial Statements for the fiscal year ended on December 31, 2018; (2) resolve on the Management's Proposal for the allocation of the earnings of the fiscal year ended on December 31, 2018; (3) resolve on the total amount of Management's Compensation for the 2019 fiscal year.

Rio de Janeiro, January 11, 2019.

BRASIL BROKERS PARTICIPAÇÕES S.A.
Claudio Kawa Hermolin
Chief Executive Officer, CFO and IRO