

METALFRIO SOLUTIONS S.A.

(Publicly Held Corporation)

Corporate Taxpayer Number (CNPJ/MF) nº 04.821.041/0001-08
State Registry Number (NIRE) 35.300.339.436 | CVM Code 20613

NOTICE TO SHAREHOLDERS

METALFRIO SOLUTIONS S.A. ("Company") (B3:FRIO3), pursuant to CVM Rule nº 481, of December 17th, 2009, as amended, announces to its shareholders and to market in general that, on this date, the Management Proposal and the Distance Voting Ballot of the Annual General Shareholder's Meeting, to be held on April 29th, 2019, were resubmitted in order to substitute the candidate appointed to Board of Directors of the Company for the fiscal year of 2019.

According to par. 4 of article 21-A, of CVM Rule nº 481, the Company alerts to shareholders that any voting ballot that have already been sent to the Company until this date their votes conferred to candidates included in the previous ballot shall be considered valid, unless the shareholder to submit new voting instructions to the Company.

The Investor Relations Department remains available for any further clarification.

São Paulo, April 9, 2019.

Frederico da Silveira Moraes
CFO and Investor Relations Officer