

FLEURY S.A.
Publicly Held Company
Company Taxpayer's ID (CNPJ) 60.840.055/0001-31
Company Registry (NIRE) 35.300.197.534

NOTICE TO SHAREHOLDERS

Fleury S.A (“**Grupo Fleury**” or “**Company**”) in accordance to §2 of art. 21-L of CVM Instruction 481/09, announces to its shareholders and to the market in general that the Company's Annual General Meeting is scheduled to be held on April 30, 2021, as previously disclosed through its calendar of corporate events.

The information required to participate in the Annual General Meeting will be duly disclosed to the market in accordance with applicable regulations.

São Paulo, January 15th, 2021.

FERNANDO AUGUSTO RODRIGUES LEÃO FILHO
Chief Financial and Investor Relations Officer