

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
Payment of Interim Dividend

São Paulo, March 9th, 2016 - Grupo Fleury informs to its shareholders that, as resolved at the board of Director meeting held on December 08th, 2017, was approved the distribution of interim dividend.

The proceeds will be distributed as interim dividends, in the total amount of R\$ 71,132,641.50 (Seventy-one million, one hundred and thirty-two thousand, six hundred and forty-one reais and fifty cents), according to balance sheet as of December 31, 2016, to be calculated towards the minimum mandatory dividends for fiscal year 2016.

Credit and payment are subject to the following conditions:

The amount described above will be based on the shareholding position at the close of BM&FBOVESPA's March 14th, 2017, trading session ("record date"), and the company's shares shall be traded ex-rights as from and including March 15th, 2017 ("ex-date").

The afore mentioned payment shall be made on March 28th, 2017.

The payments related to the shares at the BM&FBovespa's custody will be made to the custodian, which is responsible to transfer the value to the corresponding shareholder.

To the other shareholders, payment will be made in accordance to the record in Banco Bradesco S.A., the Depositary Institution of the shares issued by the company. Shareholders receiving through Bradesco S.A shall keep records updated to receive the payment.

São Paulo, March 9th of 2017.

ADOLPHO C. SOUZA NETO
Investor Relations Officer