

**MAGAZINE LUIZA S.A.**

Publicly-Held Company

CORPORATE TAXPAYER'S ID (CNPJ/MF): 47.960.950/0001-21

COMPANY REGISTRY (NIRE): 35.3.0010481.1

**NOTICE TO SHAREHOLDERS**

**MAGAZINE LUIZA SA ("Company")**, for the purpose of Paragraph 2, Article 21-L of CVM Instruction No. 481 issued on December 17, 2009 ("CVM Instruction 481"), informs that the Company's Annual General Meeting will be held on April 12, 2019 ("AGM 2019").

The Company will appropriately release the detailed guidelines on referred meeting.

For further information regarding this subject contact the Investor Relations Department at [ri@magazineluiza.com.br](mailto:ri@magazineluiza.com.br) or (11) 3504-2727.

São Paulo, January 15, 2019.

**Roberto Bellissimo Rodrigues**

CFO and Investor Relations Director

