



CAMIL ALIMENTOS S.A.
CNPJ/MF nº 64.904.295/0001-03
Company Registry (NIRE): 35.300.146.735
Publicly-held Company

NOTICE TO THE SHAREHOLDERS

São Paulo, May 28, 2018 – Camil Alimentos S.A. (“Company” or “Camil”), pursuant to article 133 of Law 6,404/76, hereby announces to its shareholders that the documents and information related to the matters on the agenda of the Annual and Extraordinary Shareholders Meeting to be held on June 29, 2018, are available at the head office of the Company located at the city of São Paulo, state of São Paulo, Avenida das Nações Unidas 8,501, 12th floor, Pinheiros, CEP 05425-070, and the Investor Relations website (ri.camilalimentos.com.br), and have already been submitted to the Securities and Exchange Commission of Brazil – CVM (<http://www.cvm.gov.br>) and the Brazilian Stock Exchange B3 (<http://www.bmfbovespa.com.br>), in accordance with law.

The Company informs that the documents required by the applicable law were timely published by the Company in the usual newspapers.

Flavio Jardim Vargas
Chief Financial and Investor Relations Officer
Camil Alimentos S.A.