



CAMIL ALIMENTOS S.A
Publicly-held Company
CNPJ/MF n° 64.904.295/0001-03
Company Registry (NIRE): 35.300.146.735

**CALL NOTICE FOR THE ANNUAL AND EXTRAORDINARY
SHAREHOLDERS' MEETING**

The shareholders of **CAMIL ALIMENTOS S.A.** ("Company") are hereby convened to attend the Annual and Extraordinary Shareholders' Meeting to be held on June 29, 2018, at 10:00am (BRT) at the Company's headquarters, located at Avenida das Nações Unidas 8,501, 12th floor, Pinheiros, CEP 05425-070 in the city of São Paulo, State of São Paulo ("Shareholders' Meeting"), to deliberate on the following matters:

Annual Shareholders' Meeting:

- (i) To examine, discuss and vote on the management accounts, including the Financial Statements for the year ended on February 28, 2018, together with the legal opinion of the independent auditors;
- (ii) To vote on the proposal for the allocation of net profits for the year ended on February 28, 2018, as well as distribution of dividends;
- (iii) To vote on the Company's capital budget proposal for the year ended on February 28, 2018;
- (iv) Ratify the intermediary dividends distribution to the accumulated profit reserve account from previous years as of February 28, 2017, approved in the board of director's meeting held on May 25, 2017;
- (v) To define the number of members of the Board of Directors;
- (vi) To elect the members of the Board of Directors; and
- (vii) To resolve on the limit proposal for the Company's Management compensation for the actual year.

Extraordinary Shareholders' Meeting:

- (i) To approve the restatement of the Company's Bylaws Article 5, to reflect the capital stock increase due to the Company's initial public offering;
- (ii) To approve the restatement of the Company's Bylaws Article 24 to reflect new rules regarding Management composition;



- (iii) To approve the restatement of the Company's Bylaws to: (iii.1) reflect the new version of Novo Mercado's rules disclosed by B3 S.A. - Brasil, Bolsa, Balcão, effective as of January 2, 2018; (iii.2) adjust communication methods among management, shareholders and the Company; and (iii.3) update the Company's statutory committees; and
- (iv) To approve the restatement of the Company's Bylaws.

Relevant Information:

1. According to the Company's Bylaw Article 11 3rd paragraph, to participate and vote in the Shareholder's Meeting, the shareholder must present original documentation or copy sent by e-mail to the Company, preferably up to two days in advance from the Shareholders' Meeting, containing: (i) an ID document; and (ii) a proof issued by the depositary financial institution of the shares held by them. In addition, the power-of-attorney, in the event of representation of the shareholder, must present its documents in the same deadline and communication mechanism. The original documents, as well as its copies, with no authentication or certification of signature necessary, must be presented to the Company until the Shareholders' Meeting starts.
2. Pursuant to Article 121 of Law 6.404/76 and CVM Instruction 481/2009, the Company will adopt the procedures for shareholders to vote remotely. The shareholder that may opt for exercising their right to vote remotely can: (i) submit the corresponding instructions to the Company's custody agent, Banco Bradesco S.A, in case the shares are not deposited in the central depository; or (iii) submit the remote voting form directly to the Company, to its corporative address to the Investor Relations Department.
3. Pursuant to Article 141 of Law 6.404/76, CVM Instruction 165/91, as amended, and Article 4 of CVM Instruction 481/09, the minimum percentage of voting capital to adopt the process of multiple voting is 5%.
4. The copy of the documents to be discussed at the Shareholders' Meeting called, including required documents by CVM Instruction 481/09, are available to the shareholders at the Company's headquarters, the Company's Investor Relations website (<http://ri.camilalimentos.com.br/>), CVM's website (www.cvm.gov.br) and B3's website (www.bmfbovespa.com.br).

São Paulo, May 28, 2018.

JAIRO SANTOS QUARTIERO
Chairman of the Board of Directors