



CAMIL ALIMENTOS S.A.
CNPJ/MF n° 64.904.295/0001-03
NIRE: 35.300.146.735
Companhia Aberta

MATERIAL FACT
CLOSURE OF SHARE BUYBACK PROGRAM

São Paulo, June 12, 2018 – Camil Alimentos S.A. (“Company or “Camil”), in compliance with CVM Instruction 358/02 and pursuant to the applicable legislation hereby informs its shareholders and the market in general the conclusion of its share buyback program on this date, approved by the Company’s Board of Directors on December 12, 2017 (“Share Buyback Program”):

The Share Buyback Program aimed to repurchase 5,821,571 common shares and was fully executed at an average cost of acquisition of R\$7.77/share. The Company has on this date 5,821,571 shares held in treasury, equivalent to 3.74% of the free float and 1.42% of total shares, for possible exercise of options within the remuneration based in shares, cancellation, use in treasury or sale in the future.

São Paulo, June 12, 2018

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