



BANCO BTG PACTUAL S.A.
Publicly Held Company
Corporate Taxpayer's ID (CNPJ/MF): 30.306.294/0001-45

NOTICE TO SHAREHOLDERS

In order to relax the procedure for shareholder participation in the Annual and Extraordinary Shareholders' Meeting ("AESM") to be held on April 28, 2020, **BANCO BTG PACTUAL S.A.** ("BTG Pactual") hereby announces the following guidelines for shareholders to vote remotely by sending their remote voting form directly to BTG Pactual, pursuant to the Call Notice and Management Proposal publicized on March 27, 2020:

- i BTG Pactual will deem valid Remote Voting Forms digitally signed (via digital certificate) by shareholders or their legal representatives, waiving, therefore, the notarization of signatures; and
- ii The Remote Voting Forms sent shall be accompanied by a proxy instrument (digitally signed) and an identity document.
- iii The aforementioned documentation may be emailed to ri@btgpactual.com, copying ol-juridico-societario@btgpactual.com. It will not be necessary to send the notarized hard copies to BTG Pactual.

The deadline for the receipt of the documents above remains unchanged, i.e. April 21, 2020, and the option to send the original hard copy of the documents to BTG Pactual's headquarters continues to be valid, pursuant to the instructions provided in the call notice.

This relaxation of rules is intended to make it easier for BTG Pactual shareholders to exercise their right to participate in said AESM.

Rio de Janeiro, April 20, 2020.

BANCO BTG PACTUAL S.A.
JOÃO MARCELLO DANTAS LEITE
Investor Relations Officer