



HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ N.º 05.197.443/0001-38

NIRE 233.000.392.71

NOTICE TO THE MARKET

Fortaleza (CE), April 18th 2019 – **HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.** (B3: HAPV3 – Company), in compliance with the Novo Regulation of B3 S.A. – Brasil, Bolsa Balcão, hereby informs its shareholders and the market in general that it has received, on this date, the resignation of Mr. **Carlos Massaru Takahashi** to the position of member of the board of directors, for which he was elected at a shareholders' meeting, according to the resignation letter filed at the Company's headquarters. Mr. **Carlos Massaru Takahashi** resigns to assume the position of Managing Director & Country Head of BlackRock Brasil Gestora de Investimentos Ltda.

In this sense, the Company informs that it is making the best efforts to find the substitute in order to maintain the strategic goal to improve its corporate governance structure, composing its administration with the best people in the market. The Company will seek to replace him as soon as possible, observing the bylaws and the Policy for Indication of Members of the Board of Directors, Statutory Board and Company Committees.

The Company registers the most profound thanks to Mr. **Carlos Massaru Takahashi** for his dedication and effective contribution at an important moment in the Company's recent history, wishing him success.

Finally, it communicates that, except for the aforementioned transaction, other positions and bodies will remain unchanged and will communicate to its shareholders and to the market in general new developments on the subject.

Fortaleza, April 18th 2019.

Bruno Cals de Oliveira

CFO and Investor Relations Director