



CNPJ 97.837.181/0001-47
A Publicly Listed Company

NOTICE TO SHAREHOLDERS

RIGHT OF WITHDRAWAL

DURATEX S.A. ("Company") announces to its shareholders that at the Extraordinary General Meeting of February 20, 2019, the acquisition by the Company of the stake in the capital stock of **Cerâmica Urussanga S.A.** was ratified pursuant to items "b" and "c", subsection II, Article 256 of Law 6.404/76 ("Corporate Law").

Pursuant to articles 256 (2nd paragraph) and 137 (IV and 1st paragraph) of the Corporate Law, shareholders dissenting from this resolution and uninterruptedly holders of shares of the Company's issuance since the final shareholding position of August 28, 2017 (publication date of the Material Fact), shall have a period of 30 days to exercise the right of withdrawal as from the publication of the minutes of the said Meeting, that is until March 23, 2019, conditional on:

1. Amount of reimbursement: R\$ 6.84 per share, verified on the basis of the Company's last balance sheet (December 31, 2017) approved by the Shareholders Meeting of April 19, 2018.

2. Declaration of dissent:

a) Shares held in custody in the Company's books: the dissenting shareholders with shares held in custody with Itaú Corretora de Valores S.A., the Company's book entry registrar, should send a letter to Gerência de Escrituração Itaú Corretora at Rua Ururai 111, Prédio B, Térreo, São Paulo (SP), CEP 03084-010, with notarized signature and tax registration number (CPF), stating the number of shares for which they wish to exercise the right of withdrawal together with the bank, branch and account number for the corresponding credit or go in person armed with identity document and tax registration number (CPF), to one of the following Specialized Branches (business days from 10:00 a.m. to 4:00 p.m.): (i) São Paulo: Rua Boa Vista, 176, 1^o Subsolo, Centro; and (ii) Rio de Janeiro: Avenida Almirante Barroso, 52, 2^o andar, Centro.

Further information can be obtained by calling (11) 3003-9285 (capitals and metropolitan regions) and 0800 720 9285 (other locations) on business days from 9:00 a.m. to 6:00 p.m..

b) Shares held in Custody with the Central Assets Depository of B3: request should be made through the intermediary of the shareholder's custody agent.

3. Payment date: the amount to be reimbursed shall be settled on April 15, 2019; in the event that a request is made to raise a special balance, the Company shall pay to the shareholder that has made such a request, on the above mentioned date, the amount equivalent to 80% of the amount to be reimbursed and following the raising of the said balance sheet, within a term of 120 days from this date, pursuant to Article 45, Paragraph 2 of the Corporate Law.

São Paulo, February 20, 2019.

CARLOS HENRIQUE PINTO HADDAD
Investor Relations Officer