



CNPJ 97.837.181/0001-47  
A Publicly Listed Company

## **NOTICE TO THE MARKET**

### **PARTIAL SPIN-OFF OF DURATEX FLORESTAL LTDA. AND INCORPORATION OF THE RESULTING EQUITY STAKE INTO THE COMPANY APPROVAL**

**DURATEX S.A.** (“Duratex” ou “Company”) hereby informs its stockholders and the market in general, pursuant to the Material Fact published on December 27, 2019, that was approved at today’s Extraordinary Stockholders’ Meeting, the partial spin-off of Duratex Florestal Ltda. and the incorporation of the resulting equity stake into the Company (“Partial Spin-off and Incorporation”).

The Partial Spin-Off and Incorporation shall take place without diluting the Company’s equity Capital, as it shall not involve a capital increase, the issue of new shares, a share-exchange ratio, or the creation of rights of withdrawal of any shareholders.

São Paulo (SP), January 31, 2020.

Carlos Henrique Pinto Haddad  
Investor Relations Officer