



Duratex

CNPJ nº 97.837.181/0001-47  
A Publicly Listed Company

## NOTICE TO STOCKHOLDERS

**DURATEX S.A.** (“Company”), pursuant to the CVM Instruction 481/09 and in accordance with the Annual Corporate Events Calendar published to the market on December 10, 2020, informs its stockholders that the Company’s Ordinary General Stockholders’ Meeting is scheduled to take place on April 29, 2021, at 11:00 am.

Information and guidelines regarding this Ordinary General Stockholders’ Meeting will be made available, in a timely and timely manner, upon the disclosure of the Call Notice and the Manual of said Meeting.

São Paulo (SP), January 14, 2021.

**Carlos Henrique Pinto Haddad**

Vice President of Administration, Finance and Investor Relations.