

**SENIOR SOLUTION S.A.**

A Publicly Traded Company with Authorized Capital

CNPJ No. 04.065.791/0001-99

NIRE 35.300.190.785

**CALL NOTICE TO  
EXTRAORDINARY GENERAL MEETING**

Senior Solution S.A. ("**Company**") invites its shareholders to the Extraordinary General Meeting to be held on February 07, 2019 at 11:00 am (Brazilian time), exceptionally outside the Company's headquarters, due to the ongoing address change process, at Rua Bela Cintra, 755, 7th floor, in the City of São Paulo, State of São Paulo, when shareholders will be called to deliberate the following order of business:

- 1.** To amend the Bylaws to (i) change the Company's corporate name to Sinquia S.A., (ii) meet the requirements of the Novo Mercado Listing Rules, (iii) improve corporate governance practices, (iv) improve the writing of certain statutory statements and, consequently, to consolidate the Bylaws, in accordance with the minutes of the new Bylaws contained in the Management Proposal;
- 2.** In case of approval of item 1, increase the current number of members of the Board of Directors by 1 (one) member, so that the board becomes composed of 6 (six) members; and
- 3.** In case of approval of item 2, elect the sixth member of the Board of Directors, with term of office unified to the current members, ending on the Annual General Meeting of 2019.

**General Information**

**Documents available to shareholders:** Copy of documents related to the matters of the order of business are available to shareholders at [ri.sinquia.com.br](http://ri.sinquia.com.br), [www.cvm.gov.br](http://www.cvm.gov.br) and [www.bmfbovespa.com.br](http://www.bmfbovespa.com.br), in compliance with the Law 6,404/76 ("**Corporate Law**") and CVM Instruction 481/09.

**Participation:** Company's shareholders must attend to the general meetings with the following documents: (a) identification document, (b) proof of its shares, issued by the depositary institution; and if so, (c) powers of attorney to represent a shareholder by proxy voting, granted under Paragraph 1 of Article 126 of the Corporate Law, without required notarization. In the case of legal entities or investment funds, it shall also be presented documentary evidence of its adequate representation, such as consolidated and updated social contract or bylaws, the minutes of its managers' election and consolidated and updated fund rules. If such documents are in a foreign language, they must be translated into Portuguese, without need for sworn translation, notarization or consularisation. Also, documents in foreign language which are in English are dispensed of translation.

**Remote Voting:** In order to facilitate and encourage the participation of our shareholders, the Company will adopt the remote voting system, established by CVM Instruction 561/15, as amended, allowing the delivery of the Remote Voting Form (i) directly to the Company, (ii) by means of the Company's bookkeeper (Banco Bradesco S.A.) or (iii) via the respective custody agent of the shareholder, according to guidelines and deadlines contained in the Management Proposal and Remote Voting Form released on this date.

**Documents for participation:** In order to speed up the process and facilitate the work, we require the shareholders to deposit the proof of shares and power of attorney at the Company's headquarters in care of the Investor Relations Department, from 9:00 am to 6:00 pm, from Monday to Friday, preferably not less than 72 hours before the scheduled time for holding the general meeting.

São Paulo, January 04, 2019.

**Antonio Luciano de Camargo Filho**  
Chairman of the Board of Directors