



BRF S.A.

COMPANHIA ABERTA

CNPJ 01.838.723/0001-27

NIRE 42.300.034.240

CVM 16269-2

NOTICE TO SHAREHOLDERS

BRF S.A. ("BRF" or "Company") (B3: BRFS3; NYSE: BRFS) hereby informs its shareholders and the general market that, pursuant to Article 21-L, paragraph 2, of CVM Instruction 481/2009, as amended, the holding of its Annual Shareholders' Meeting is scheduled for April 24, 2019.

São Paulo, January 11, 2019.

Elcio Ito

Chief Financial and Investor Relations Officer