



# COMPANHIA DE SANEAMENTO DO PARANÁ - SANEPAR

#### LISTED COMPANY

#### CVM REGISTRY No. 01862-7 CNPJ No. 76.484.013/0001-45

## **MATERIAL FACT**

**Companhia de Saneamento do Paraná – Sanepar**, in compliance with the dispositions of CVM Instruction no. 358/2002 hereby advises its shareholders, investors and the market at large, that the Board of Directors in its 1<sup>st</sup> Ordinary Meeting of 2019 held today resolved to dismiss, as of January 14, 2019, the Chief Administrative Officer and Interim Chief Executive Officer, Mr. Sergio Ricardo Veroneze, the Chief Commercial Officer, Mr. Mário Celso Puglielli da Cunha, the Chief Investment Officer, Mr. João Martinho Cleto Reis Junior, the Executive Officer of Environment and Social Action, Mrs. Fabiana Cristina de Campos, the Chief Legal Officer, Mr. Eduardo Ramos Caron Tesserolli and the Deputy Director Mr. Jacques Geovani Schinemann.

At the same meeting, the Board elected Mr. Claudio Stabile for the position of Chief Executive Officer, Mrs. Priscila Marchini Brunetta for the position of Chief Administrative Officer, Mr. Joel de Jesus Macedo for the position of Chief Investment Officer and Mr. Andrei de Oliveira Rech for the position of Chief Legal Officer, to fulfill the current mandate with inauguration on January 14, 2019 and completion scheduled for June 11, 2020.

The positions of Chief Financial and Investor Relations Officer, Chief Commercial Officer and Executive Officer of Environment and Social Action, remain vacant for a period of thirty days or until the election takes place. The Chief Executive Officer shall designate the Officers who shall hold the positions on an interim basis, as provided for in Article 42 of the Company's Bylaws.

Curitiba, January 11, 2019.

### Paulo Alberto Dedavid

Chief Operating, Financial and Investor Relations Officer