



## COMPANHIA DE SANEAMENTO DO PARANÁ – SANEPAR PUBLIC HELD COMPANY CVM REGISTRY No. 01862-7 CNPJ No. 76.484.013/0001-45 CALL NOTICE 55<sup>th</sup> ANNUAL GENERAL MEETING

Date: April 24, 2019 Time: 10:00 am Venue: Sanepar Headquarters, Rua Engenheiros Rebouças, 1376, Curitiba/PR.

The shareholders are invited to meet at the Annual General Meeting on April 24, 2019, at 10:00 am, at the Company's headquarters, to deliberate on the following agenda:

Item 1 - Examination, discussion and vote of the 2018 Annual Report and Financial Statements;

Item 2 – Management Proposal for deployment of profits;

Item 3 - Establishment of the total compensation amount for Management, Fiscal Council and Committee members;

Item 4 - Dismissal and election of members of the Board of Directors. At the time, the rule contained in item II, paragraph 4 of article 141 of Law 6,404/1976 will be observed, if applicable;

Item 5 - Election of members for the Fiscal Council;

Item 6 - Maintenance of newspapers as part of the Corporate legal publications vehicles.

The documents relevant to the matters to be debated at the AGM, according to the agenda above are available to shareholders at the Company's Investor Relations website (ir.sanepar.com.br) and the CVM's website (www.cvm.gov.br), as according to the provisions of article 11 of CVM Instruction 481 of December 17, 2009, as amended, and article 135, paragraph 3, of Law 6,404 of December 15, 1976.

Curitiba, March 21, 2019.

Marcia Carla Pereira Ribeiro Chair of the Board of Directors