



**CCR S.A.**

Corporate Taxpayer Number  
(CNPJ/MF) No. 02.846.056/0001-97  
State Registry (NIRE)  
35.300.158.334

**NOTICE TO THE SHAREHOLDERS**

Pursuant to the Official Letter/CVM/SEP/No.01/2017, of February 23, 2017, CCR S.A. ("CCR" or "Company") (Bovespa: CCRO3; Bloomberg: CCRO3BZ; Reuters: CCRO3.SA) announces to its shareholders and to the market in general that its minority shareholder, **João Carlos de Magalhães Lanza**, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 045.430.336-04, appointed Mr. **Mailson Ferreira da Nóbrega**, Brazilian citizen, divorced, economist, bearer of the Identity Card (RG) No. 214.106 SSP/DF, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 043.025.837-20, with business address at Rua Fidêncio Ramos, 160, sala 1614, CEP 04551-010, São Paulo-SP, to integrate the board of candidates that will participate in the separate process to elect a sitting member for the Board of Directors, to be held during the Annual and Extraordinary Shareholders' Meeting of the Company, to be held at 3:00 p.m. on April 11, 2017 ("Annual and Extraordinary Shareholders' Meeting");

The résumé of the candidates appointed by the said minority shareholder, with the information required by Article 10 of CVM Instruction No. 481, of December 17, 2009, as amended, and the letter received by the Company from the minority shareholder, together with documents sent, integrate this notice to the shareholders as **Attachments I** and **II**, respectively.

Under the applicable law, the name and résumé of the candidates appointed by the Company's controlling shareholders to integrate the Board of Directors are available on the Management's proposal for the Annual and Extraordinary Shareholders' Meeting, made available to you at the Company's registered office and at the websites of the Company ([www.ccr.com.br/ri](http://www.ccr.com.br/ri)), of BM&FBOVESPA and of the Brazilian Securities and Exchange Commission on the World Wide Web (Internet), since March 9, 2017.

Finally, it is important to note that the actual separate election to elect a member of the Board of Directors, pursuant to Article 141, Paragraph 4, of Law 6.404/76, will take place only if the applicable legal requirements are met.

The Investor Relations Department remains available to you for any clarifications that may be necessary.

São Paulo, March 24, 2017.

**CCR S.A.**

ARTHUR PIOTTO FILHO  
Investor Relations Officer

**Attachment I and II**  
Résumé of the Candidate Appointed by and the Letter Received from the  
Minority Shareholder

*[Remainder of the page left blank intentionally]  
Documents on the following pages.)*

Belo Horizonte, March 23, 2017

To

**CCR S.A.**

Avenida Chedid Jafet, n. 222, Bloco B, 5° andar

São Paulo - SP

*Attn:* Mr. Arthur Piotto Filho - CFO and Investor Relations

Mr. Ricardo Coutinho de Sena - Chairman of the Board of Directors

**Ref.: AESM 2017. Appointment of candidates to the Board of Directors.**

Dear Sirs,

**João Carlos de Magalhães Lanza**, Brazilian citizen, married, businessman, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 045.430.336-04, domiciled at Rua Gonçalves Dias, nº 2132, 6° andar, Bairro de Lourdes, in the City of Belo Horizonte, State of Minas Gerais, CEP 30140-092 ("**João Lanza**"), as minority shareholder of common shares representing 0.089% of the share capital of **CCR S.A.**, publicly-held company, enrolled under the Corporate Taxpayer's ID (CNPJ/MF) No. 02.846.056/0001- 97, headquartered at Avenida Chedid Jafet, n. 222, Bloco B, 5° andar, Bairro Vila Olímpia, in the City of São Paulo, State of São Paulo, CEP 04551-065 ("**CCR**"), hereby formally presents, as candidate for the position of member of the Board of Directors, provided for in Paragraph 4, item 1, of Article No. 141 of Law 6.404/76, Mr. **Mailson Ferreira da Nobrega**, Brazilian citizen, divorced, economist, bearer of the Identity Card No. 214.106, issued by SSP/DF, and enrolled under the Corporate Taxpayer's ID (CPF/MF) No. 043.025.837-20, domiciled at Rua Fidêncio Ramos, 160, sala 1614, Vila Olímpia, São Paulo/SP, CEP 04551-010.

The person above is presented to integrate the board of candidates appointed by minority shareholders in the event of a separate election process for members of the Board of Directors of the Company at the Annual and Extraordinary Shareholders' Meeting, to be held on April 11, 2017, at 3:00 p.m., in its headquarters ("**AESM 2017**").

Based on the provisions of Article 6, item ii, of CVM Instruction No. 481/09 ("**CVMI 481/09**"), I request the disclosure of the information on the herein stated candidate, giving him the same transparency and disclosure now given to the candidates proposed by management or by the controlling shareholders, Pursuant to Article 10 of CVMI 481/09

Best regards,

João Carlos de Magalhães Lanza

**ATTACHMENT 1  
ITEMS 12.5-12:10 OF THE REFERENCE FORM**

**1. CANDIDATE TO MEMBER OF THE BOARD OF DIRECTORS**

**1.1. Mailson Ferreira da Nóbrega**

<b>Name</b>	<b>Individual</b>	<b>Date of Birth</b>	<b>Occupation</b>
Mailson Ferreira da Nóbrega	043.025.837-20	May 14, 1942	Economist
<b>Election Date</b>	<b>Investiture Date</b>	<b>Term of Office</b>	<b>Elected by the controlling</b>
N/A	N/A	N/A	N/A
<b>Elective position held</b>	<b>Other positions and offices held in the company</b>	<b>Is he an independent member? What was the independence criterion used?</b>	<b>Number of consecutive terms of office</b>
Member of the Board of Directors	None	The candidate does not have any relationship with the shareholders or with other members of the Board of Directors of the Company.	N/A
<b>Professional Résumé</b>			
<p>With a degree in economics from the University Center of Brasília (CEUB), Mr. Mailson led, in 1977, the Economic Affairs Coordination of the Ministry of Industry and Trade, and later, in 1979, the Economic Affairs Coordination of the Ministry of Finance. Mr. Mailson occupied twice the position of secretary-general of the Ministry of Finance and, between 1988 and 1990, he was the Finance Minister, chairing several organizations, including the National Monetary Council (CMN), the National Council of Private Insurance (CNSP) and the Council for Financial Policy (Confaz). He published three books and several articles in specialized journals and media outlets.</p> <p>Currently, Mr. Mailson is shareholder and executive officer of Tendências Consultoria Integrada, advisory firm of the finance and politics area based in Sao Paulo, and he is a member of the Board of Directors of companies such as Grendene S.A., Banco Pine S.A., Rodobens Negócios Imobiliários S.A., Cosan Limited and Fertilizantes Heringer S.A.</p>			
<b>Statement of Any Convictions</b>			
Mr. Mailson Ferreira da Nóbrega has not been subject to the effects of any criminal conviction, any conviction or penalty in administrative lawsuits of CVM and/or any final judicial or administrative conviction, which resulted in the suspension or disqualification for the practice of any professional or commercial activity.			

**12.6.** Regarding each one of the persons who occupied the position of member of the board of directors or fiscal council in the last year, report, in a table, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office:.

N/A

<p>12.7. Provide the information mentioned in item 12.5 concerning the members of the statutory committees, as well as audit, risk, financial and compensation committees, even if these committees or structures are not statutory.</p>	<p>N/A</p>
<p><b>12.8.</b> Concerning each one of the persons who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in a table, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office.</p>	<p>N/A</p>

Mr. Mailson Ferreira da Nobrega has no marital, stable union or kinship relationship to the second degree that fits the requirements listed in item 12.9 of the reference form.

There is no relationship of subordination, service rendering or control between Mr. Mailson Ferreira da Nóbrega and (i) a company controlled directly or indirectly by the Company; (ii) a direct or indirect controlling shareholder of the Company; or (iii) supplier, client, debtor or creditor of the relevant Company, its subsidiaries or controlling or controlled companies of any of these people.

## CERTIFICATE OF CLEARANCE

Mailson Ferreira da Nobrega, Brazilian citizen, divorced, economist, bearer of the Identity Card No. 214.106, issued by SSP/DF, and enrolled under the Corporate Taxpayer's ID (CPF/MF) No. 043.025.837-20, domiciled at Rua Fidêncio Ramos, 160, sala 1614, Vila Olímpia, São Paulo/SP, CEP 04551-010, hereby, in accordance with and for the purposes of Article 147 of Law No. 6404 of December 15, 1976, as amended ("Brazilian Corporations Law") and Article 2.0 of the Securities and Exchange Commission Instruction No. 367, of May 29, 2002, states, under penalty of law, that: (1) he is not prevented by special law or convicted for crimes related to bankruptcy, malfeasance, bribery, graft, embezzlement, or against the economy, against the national financial system, against antitrust rules, against consumer relations, public faith or property or criminal conviction that prohibits him, even if temporarily, from occupying public offices, as provided for in Paragraph 1 of Article 147 of the Brazilian Corporations Law; (2) he is not convicted to temporary suspension or disqualification imposed by the Brazilian Securities and Exchange Commission, making him ineligible for management positions in publicly-held companies, as established in Paragraph 2 of Article 12 of the Brazilian Corporations Law; (3) he fulfills the requirement of unblemished reputation established by Paragraph 3 of Article 147 of the Brazilian Corporations Law; (4) he does not occupy any positions in a company that may be considered a competitor of CCR S.A., publicly-held company, enrolled under the Corporate Taxpayer's ID (CNPJ/MF) No. 02.846.056/0001-97, headquartered at Avenida Chedid Jafet, n. 222, Bloco B, 5° andar, Bairro Vila Olímpia, in the City of São Paulo, State of São Paulo, CEP 04551-065 ("Company"), pursuant to Item I of Paragraph 3 of Article 147 of the Brazilian Corporations Law; and (5) he does not have or represent any conflict of interest with the Company, pursuant to the provisions of Item ii of Paragraph 3 of Article 147 of the Brazilian Corporations Law.

REPUBLICA FEDERATIVA DO BRASIL  
 MINISTÉRIO DAS CIDADES  
 DEPARTAMENTO NACIONAL DE TRANSITO  
 CARTEIRA NACIONAL DE HABILITAÇÃO

INTERPRINT LTDA

VÁLIDA EM TODO O TERRITÓRIO NACIONAL  
 697532029

PROIBIDO PLASTIFICAR  
 697532029

NOME  
 JOAO CARLOS DE MAGALHAES LANZA

DOC. IDENTIDADE / ORG. EMISSOR UF  
 M523333 SSP MG

CPF  
 045.430.336-04

DATA NASCIMENTO  
 12/01/1949

FILIAÇÃO  
 PEDRO ALEXANDRINO  
 LANZA  
 IVONE DE MAGALHAES  
 LANZA

PERMISSÃO ACC CAT. HÁB.  
 AB

Nº REGISTRO  
 02669468680

VALIDADE  
 14/01/2018

1ª HABILITAÇÃO  
 31/12/1970

OBSERVAÇÕES

ASSINATURA DO PORTADOR

LOCAL  
 BELO HORIZONTE, MG

DATA EMISSÃO  
 16/01/2013

Oliveira Santiago Maciel  
 Chefe Detran / MG 63555650358  
 ASSINATURA DO EMISSOR MG424596350

DETRAN - MG (MINAS GERAIS)

Valid throughout the national territory  
 697532029

Federative Republic of Brazil  
 Ministry of Cities  
 National Traffic Department  
 Driver's License

Name  
 João Carlos de Magalhães Lanza

Identity Card - Issuer Org. State  
 M523333 - SSP MG

Individual Taxpayer' ID (CPF) / Date of Birth  
 045.430.336-04 / January 12, 1949

Parents  
 Pedro Alexandrino Lanza  
 Ivone de Magalhães Lanza

License / ACC / Driver's License  
 -- / -- / AB

Registration No. / Expiration Date / 1<sup>st</sup>  
 Driver's License  
 02669468680 / January 14, 2018 /  
 January 12, 1949

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Note

Holder's signature

Place / Date of issue  
 Belo Horizonte / January 16, 2013

Issuer's signature  
 Oliveira Santiago Maciel  
 Head DMV MG

63555650358  
 MG424596350  
 DMV - MG (Brazil)