



IRB-Brasil Resseguros S.A.
Corporate Taxpayer's ID (CNPJ): 33.376.989/0001-91
Company Registry (NIRE): 33.3.0030917-9

CALL NOTICE

The Shareholders of **IRB-BRASIL RESSEGUROS S.A.** ("Company") are hereby invited to convene at the Annual and Extraordinary Shareholder's Meeting ("Meeting"), to be held on March 14, 2019, at 3:00 p.m., at the Company's headquarters, located at Avenida Marechal Câmara no. 171, 9th floor, in the city of Rio de Janeiro, to deliberate on the following matters:

1. → At the Annual Shareholder's Meeting:

- (i) examine the Company's Management accounts and analyze, discuss and vote on the financial statements for the fiscal year ended December 31, 2018, accompanied by the annual Management report and the opinions of the independent auditors, the Audit Committee, The Fiscal Council and the Company's Board of Directors;
- (ii) resolve on the proposed allocation of net income for the fiscal year ended December 31, 2018, including the proposal to retain part of the net income based on the capital budget and the distribution of dividends to the Company's shareholders; and
- (iii) elect the sitting and alternate members of the Board of Directors and the sitting and alternate members of the Fiscal Council.

2. → At the Extraordinary Shareholder's Meeting:

- (i) set out the limit of the overall annual compensation of the Company's Management and members of the Fiscal Council for the period from April 2019 to March 2020; and
- (ii) resolve on the Long-Term Incentive Plan with Restricted Stock for the IRB Brasil RE's Statutory Directors.

General Instructions: All shareholders holding shares issued by the Company on the date of the Meeting, by themselves, their legal representatives or attorneys-in-fact may be present at the Meeting, provided that such shares are registered in their name with the depositary financial institution responsible for the Company's shares.

In order to expedite the process and facilitate the work of the Meeting, the Company requests that the proof of share ownership and the proxy instrument be deposited at its headquarters, preferably 2 (two) business days prior to the scheduled date for the holding of the Meeting.

Pursuant to CVM Instruction 481, of December 17, 2009 ("CVM Instruction 481"), the Company shall adopt the remote voting system, allowing shareholders to participate in the Meeting by delivering the remote voting bulletin directly to the Company, the custodian agents or the depositary financial institution responsible for the Company's book-entry service, Banco do Brasil S.A., in accordance with the instructions contained in the Management Proposal, as per the model made available by the Company and observing the guidelines set forth in item 12.2 of the Company's reference form.



The minimum percentage of equity interest to request the adoption of the multiple voting process for the election of the members of the Board of Directors is 5% (five percent), pursuant to CVM Instruction 165 of December 11, 1991, as amended, and Article 4 of CVM Instruction 481, observing the legal term of up to 48 (forty eight) hours prior to the holding of the Meeting for such requisition.

The powers provided for in paragraphs 4 and 5 of Art. 141 of Law 6,404 of December 15, 1976 are assured for the election of members of the Company's Board of Directors.

The Company hereby informs that this Call Notice and the Management Proposal are available to its Shareholders at its corporate headquarters, at its Investor Relations website (www.ri.irbre.com), as well as at B3 (www.b3.com.br) and CVM (www.cvm.gov.br) websites, which contain the information required by CVM Instruction 480 of December 7, 2009 and CVM Instruction 481 on matters to be examined and discussed at the Meeting.

The documents or proposals, statements of vote, protests or dissent on the matters to be deliberated shall be presented on the day of the Meeting, in writing to the Board of the Meeting, which, for this purpose, shall be represented by the Secretary of the Meeting. Rio de Janeiro, RJ, February 12, 2019. **Chairman of the Board of Directors**, Otávio Ladeira de Medeiros.