



**IRB-Brasil Resseguros S.A.**  
**Corporate Taxpayer's ID (CNPJ) No. 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 Extraordinary Shareholders' Meeting ("Meeting") to be held on July 31, 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 the following matters: 1. Amendment to and consolidation of the Company's Bylaws, in order to adjust them to the new scenario where the Company will no longer have a controlling shareholder or controlling bloc, and to improve the Company's governance system: amendment to articles 22, 23, 26, 27, 28, 31; 32; 52, 54, 55, 56, 57, 58, and 68. 2. Under Article 22 of the Company's amended Bylaws, extension of the term of office of the current members of the Board of Directors from one to two years, ending at the Annual and Extraordinary Shareholders' Meeting to be held in 2021. 3. Election of a sitting member of the Board of Directors as the Chairman of the Board, under Article 8, Paragraph 2, Item II of the Company's Bylaws. Further details on the proposed matters for deliberation can be found in the Management Proposal disclosed by the Company on this date.

General Instructions: All holders of Company shares on the date of the Meeting shall attend it, in person or through their legal representatives or proxies, provided that the shares are registered on behalf of such shareholders with the depositary financial institution responsible for servicing the Company's shares.

In order to speed up the process and facilitate the works at the Meeting, the proof of stock ownership and the proxy form may be deposited at the Company's headquarters, preferably two (2) working days prior to the date of the Meeting.

This Call Notice, as well as the Management Proposal containing information on the matters to be deliberated at the Meeting, as required by CVM Instruction No. 481, of December 17, 2009, are available for consultation at the Company's headquarters, on its Investor Relations website (<http://ri.irbre.com/>), B3's website ([www.b3.com.br](http://www.b3.com.br)), and the Brazilian Securities and Exchange Commission's website ([www.cvm.gov.br](http://www.cvm.gov.br)).

Documents or proposals, statements of vote, protest or dissent regarding the matters to be deliberated shall be presented in written form to the Meeting's Presiding Board which, for this purpose, will be represented by the Secretary. Rio de Janeiro, July 10, 2019.  
**Chairman of the Board of Directors**, José Levi Mello do Amaral Júnior.