



## **CONSTRUTORA TENDA S.A.**

Corporate Taxpayer's Registry (CNPJ/MF) No. 71.476.527/0001-35 Corporate Registry Identification Number (NIRE) 35.300.348.206

## Notice to the Market Cancellation of the Call Notice for the Annual General Meeting of April 30, 2020

**Construtora Tenda SA** ("Company" or "Tenda"), a public company registered with CNPJ/MF under nº 71.476.527 / 0001-35, headquartered in the city of São Paulo, State of São Paulo, at Rua Álvares Penteado, nº 61, 5th floor, CEP 01012-001, announces its shareholders and the market in general that the Company's management has decided to cancel the call for the Company's Annual General Shareholders' Meeting ("AGM"), scheduled to take place on April 30, 2020, at 10 a.m. BRT. As a consequence, the Company updated, on this date, its annual calendar of corporate events, which is available for consultation on the websites of the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br), B3 SA - Brazil, Bolsa, Balcão (www.b3.com.br) and the Company itself (ir.tenda.com).

This decision was made due to the worsening of the spread of the New Coronavirus (Covid-19) and following the best recommendations of the World Health Organization (WHO), health authorities and local government authorities. It should also be noted that the cancellation of the aforementioned call is in line with Provisional Measure No. 931, published in the "Diário Oficial da União" - DOU on March 30, 2020 ("MP 931/2020"), which established in its Article 1 that the Company may, exceptionally and due to the current pandemic, hold its AGM this year until July 31, 2020 (inclusive), considering that its last fiscal year ended on 31 December 2019.

With this initiative, the Company intends to restrict the exposure of its employees, shareholders and other AGM participants, in addition to allowing the Company to better assess the situation of the social, political and economic scenario arising from the aforementioned pandemic situation over the next few months.

Due to the aforementioned cancellation, the AGM call notice published in the "Diário Oficial do Estado de São Paulo", in the edition of March 31, 2020 (Business Section - page 403), and in the newspaper "O Estado de São Paulo", in the edition of March 31, 2020 (Page B8), has no effect.

The Company also informs that a new Annual General Shareholders' Meeting will be called in due time, by publishing the call notice and disclosing the relevant documentation, observing the terms of the applicable legislation and regulations, including the provisions of Provisional Measure 931/2020.

São Paulo, March 31, 2020

**Construtora Tenda S.A.** Renan Barbosa Sanches Chief Finance and Investor Relations Officer