

Construtora Tenda S.A.
CNPJ/MF Nº 71.476.527/0001-35
NIRE 35.300.348.206

Notice to the Market

CONSTRUTORA TENDA S.A. (B3: TEND3) (“Company”) hereby discloses to its shareholders and to the market that in a General Shareholders Meeting held on this date, the new Board of Directors was elected, which will now be comprised of seven (7) members.

The following members were reelected: Mr. Rodolpho Amboss, Mr. Claudio José Carvalho de Andrade and Mr. Flavio Uchôa Teles de Menezes.

Elected for the first time: Mr. José Urbano Duarte, Mr. Mauricio Luis Luchetti, Mr. Mario Mello Freire Neto and Mr. Eduardo Ferreira Pradal, all professionals with large experience and excellent academic skills, acting as members of board of directors of other publicly held companies and having held several executive positions along their professional careers.

The Company’s Board of Directors is entirely comprised of Independent Members.

São Paulo, July 26, 2017.

Felipe David Cohen
CFO and IR Executive Officer