

**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 Shareholders  
Cancellation of the Call for the  
Annual General Meeting of April 28, 2020**

**Construtora Tenda S.A.** ("Company" or "Tenda") informs its shareholders and the market in general that it has canceled its Annual General Shareholders' Meeting ("AGM"), previously scheduled to take place in April 28, 2020 at 10 a.m. BRT, as detailed in the Notice to the Market published on the present date on the websites of the Brazilian Securities and Exchange Commission - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), of B3 S.A. - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) and the Company itself ([ir.tenda.com](http://ir.tenda.com)). As a consequence, the Company updated, on this date, its annual calendar of corporate events, which is available for consultation by its shareholders at the same websites mentioned above.

Due to the aforementioned cancellation, the AGM call notice published in the March 27, 2020 edition of the "Diário Oficial do Estado de São Paulo" (Business Section - page 255), and in the newspaper "O Estado de S.Paulo", in its March 27, 2020 edition (Page B9), has no effect.

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

São Paulo, March 27, 2020

**Construtora Tenda S.A.**

Renan Barbosa Sanches

*Chief Finance and Investor Relations Officer*