

MLog S.A.

CNPJ/MF No. 13.444.994/0001-87

NIRE No. 33.3.0029745-6

Public-held company

**NOTICE OF ORDINARY GENERAL MEETING OF MLOG S.A. TO BE HELD ON APRIL 30,
2019**

The Chairman of the Board of Directors of MLog S.A. ("Company" or "MLog"), with headquarters located at Rua Lauro Muller, No. 116, suites 2601 and 2608 – part, Botafogo, Zip Code 22.290-906, City and State of Rio de Janeiro, pursuant Article 9^o, first paragraph of its Bylaws, hereby call all the Company's Shareholders to convene, on first call, on April 30th, 2019, at the Company's headquarters at the Ordinary General Meeting ("OGM") at 11:00am to resolve on the following agenda:

- (i) To examine, discuss and vote on the management accounts, the Financial Statements, the Management Report, as well as the Independent Auditors' Report for the fiscal year of 2018;
- (ii) To examine, discuss and vote on the management accounts, the Financial Statements, the Management Report, as well as the Independent Auditors' Report for the fiscal year of 2018; e
- (iii) To approve the proposal for allocation of net income for the fiscal year ended on December 31, 2018.

The documents and information related to the matters to be discussed at the OGM hereby convened are available to the shareholders at the Company's headquarters, as well as at the Brazilian Securities and Exchange Commission (*Comissão de Valores Mobiliários – CVM*) website (www.cvm.com.br), in accordance with the provisions of the Brazilian Corporate Law No. 6,404/76, as amended, and CVM Instruction No. 481/09.

The shareholders must present, up to 48 (forty-eight) hours prior to the OGM, a power of attorney granted in accordance with the law, if the shareholder is represented. The shareholders or their legal representative must appear at the OGM with documents proving their identity and, in case of representation of a corporate shareholder, documents proving their respective powers (including powers to grant a power of attorney, if applicable). Within the same period, holders of registered or custodian

shares shall deposit copies of the respective statement of shares issued at least 2 (two) business days before the OGM.

Finally, in accordance with the CVM Instruction No. 165, amended by the CVM Instruction No. 282/98, the minimum voting capital required to request the cumulative voting procedure to the Board of Directors election is 5% (five percent) and shall be informed to the Company within 48 (forty-eight) hours before the beginning of the OGM.

Rio de Janeiro, April 1st, 2019

Luiz Claudio de Souza Alves
Chairman of the Board of Directors