

FRAS-LE S.A.
CNPJ 88.610.126/0001-29
Publicly-Traded Company
Extraordinary General Meeting
CALL NOTICE

We convene the shareholders of Fras-le S.A. ("Company") to attend the Extraordinary General Meeting ("AGE") to be held on September 4, 2018, at 2:00 PM, at the headquarters of the Company, on Rodovia RS 122, Km 66, No. 10.945, Bairro Forqueta, Caxias do Sul, RS, to discuss the following agenda:

(1ST) Resolve on the acquisition, by the Company, of the totality of shares representing the stock capital of Jofund S.A., a closely-held company enrolled with the General Taxpayers` Registry ("CNPJ/MF") under no. 79.230.678/0001-10, with headquarters in the city of Joinville (SC), as provided for Art. 256, of Law no. 6.404 ("Corporations Law"), taking into account that this is a relevant investment, pursuant to art. 247, of the same law;

(2nd) Ratify the hiring, by the administrators of the Company, of the specialized company Deloitte Touche Tohmatsu Consultores Ltda. ("Deloitte"), located on Av. Doutor Chucri Zaidan, 1.240m from 4th thru 12th floors, in São Paulo (SP), CEP 04.711-130, São Paulo (SP), enrolled with the General Taxpayer`s Registry under no. 02.189.924/0001-03, to prepare the Appraisal Report, as provided for in art. 256, § 1st, of the Corporations Law; and,

(3rd) Resolve on said Appraisal Report, prepared by Deloitte.

General Information:

Representation: To participate and vote in the Extraordinary General Meeting, shareholders or their legal representatives shall attend it submitting their proof of ownership of shares of the Company, issued by the depository financial institution or by the custodian financial institution, along with the following documents: (i) individual person: identity card and, if applicable, a power-of-attorney; (ii) legal person: articles of association and documents proving that the representation is regular. if the shareholder is to be represented by a proxy, the proxy shall have been appointed no longer than one year before the date of the meeting, be a shareholder, an officer of the Company, attorney or a financial institution, being incumbent upon the investment fund manager to represent its condominium members, except for the case of legal persons, which may be represented by a representative appointed according to the rules of the Civil Code.

Information and Document relating to the Extraordinary General Meeting: Other documents, including those provided for in CVM Instruction 481/2009, containing instructions to shareholders and details on the topics of the agenda, will be presented next Monday (August 20)

Clarifications: Any clarifications can be obtained through the e-mail address ri@fras-le.com or by phone (54) + 55 54 3239-1517 and +55 54 3239-1532.

Caxias do Sul, August 17, 2018

David Abramo Randon,
Chairman of the Board of Directors.