



## MATERIAL FACT

Investor Relations  
+55 (51) 3230.7864  
[ri@slcagricola.com.br](mailto:ri@slcagricola.com.br)

**SLC Agrícola S.A.** (Bovespa: SLCE3; ADRs: SLCJY; Bloomberg: SLCE3:BZ; Reuters: SLCE3.SA), one of the world's largest grain and fiber producers, announces to its shareholders and the market that the Company's Board of Directors approved, on March 7, 2018, the cancellation of three million, six hundred thousand (3,600,000) common shares issued by the Company and held in treasury, with no reduction in the capital stock, in accordance with Article 19, Item XVI of the Bylaws and with Article 3, Paragraph 1 of CVM Instruction 567.

In view of the cancellation of shares held in treasury, the Company's capital stock of nine hundred forty-seven million, five hundred twenty-one thousand, five hundred and nine reais and eighty-five centavos (R\$947,521,509.85) will now be divided into ninety-five million, two hundred ninety-seven thousand and five hundred (95,297,500) common shares.

An Extraordinary Shareholders' Meeting will be called opportunely to adjust the number of shares by which the capital stock is divided stated in Article 5 of the Bylaws, in view of the cancellation of shares approved.

Ivo Marcon Brum

Chief Financial and Investor Relations Officer

**SLC AGRÍCOLA S.A.**

Rua Bernardo Pires, 128 4º andar Bairro Santana CEP 90.620-010 Porto Alegre RS Brasil  
Fone (51) 3230 7799 Fax (51) 3230 7750 [www.slcagricola.com.br](http://www.slcagricola.com.br)