CORPORATE
& MERGERS AND ACQUISITIONS

CLIENT ALERT

APRIL/2019

ANNUAL SHAREHOLDERS MEETING

In accordance with Brazilian law, all Brazilian limited liability companies and corporations ("sociedades limitadas" and "sociedades anônimas") must hold, within the four months following the end of each fiscal year, i.e. until April 30th when the fiscal year coincides with the calendar year, an Annual Shareholders Meeting to decide on the approval of the financial statements of the company regarding the previous fiscal year, which minutes shall be filed with the competent Board of Trade no later than May 20th of such year.

We remain available for any clarification and to assist in the preparation and registration of the minutes of the Annual Shareholders Meeting.

Augusto Cesar Barbosa de Souza
augusto.souza@veirano.com.br

Graziela Pinto Lima
graziela.pintolima@veirano.com.br

PRACTICE AREA
Corporate
& Mergers and Acquisitions

COORDINATION
Augusto Cesar Barbosa de Souza
Fernando Verzoni
Paula Surerus

For further information, please send a message to **news@veirano.com.br**

This document was prepared exclusively for informational purposes and does not constitute legal advice or an invitation to an attorney-client relationship. If you have any questions, our lawyers are available for clarification.

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