

**VALID SOLUÇÕES E SERVIÇOS DE SEGURANÇA EM MEIOS DE PAGAMENTO E  
IDENTIFICAÇÃO S.A.**

Publicly-Held Company - Corporate Taxpayer's ID (CNPJ) 33.113.309/0001-47 – State Registry  
No. (NIRE) 33.300.277.994

**CALL NOTICE  
EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders of VALID SOLUÇÕES E SERVIÇOS DE SEGURANÇA EM MEIOS DE PAGAMENTO E IDENTIFICAÇÃO S.A. ("Company") are hereby convened to attend the Extraordinary Shareholders' Meeting ("ESM"), to be held on April 26, 2018, at 11 a.m., at the Company's Corporate Center, located at Avenida Presidente Wilson, nº 231, 16º andar, Centro, Rio de Janeiro, RJ, to resolve on the following matter of the Agenda: Resolve on the proposed amendment of the corporate name of the Company, amendment of the Bylaws to reflect the said amendment and due consolidation of the Company's Bylaws. All documents concerning the matters to be resolved at ESM are available to the shareholders at the Company's Corporate Center, on its Investor Relations website (<http://ri.valid.com/pt-br/>), as well as on the websites of B3 ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and of the Brazilian Securities and Exchange Commission ([www.cvm.gov.br](http://www.cvm.gov.br)). General Information: To attend the ESM, the shareholders, their legal representatives and proxies must comply with the provisions of Article 126 of Law 6.404/76 and Article 10, Paragraph 5 of the Bylaws, submitting the documents below, preferably forty-eight (48) hours in advance, together with the identity card and/or corporate documents evidencing the legal representation, as applicable: (i) a statement issued by the depositary institution no more than five (5) days before the date of the ESM; (ii) the power of attorney with the grantor's signature duly notarized; (iii) for shareholders in the fungible custody of registered shares, the statement with the respective shareholding, issued by the due institution. To facilitate and encourage the participation of its shareholders, the Company reports that it will adopt the remote voting system, pursuant to CVM Instruction 481/09, as amended, Thus, its shareholders may send their Voting Forms through their custody agent, through the bookkeeping agent of the Company's shares or directly to the Company, pursuant to the procedures established in the Management's Proposal. All documents must be delivered to the Company's Corporate Center, at Av. Presidente Wilson, No. 231, 16º andar, in the City of Rio de Janeiro, State of Rio de Janeiro, CEP: 20030-905, with the reference "2018 Extraordinary Shareholders' Meeting", to the Department of Investor Relations.