



WEG S.A.
A Public Listed Company
CNPJ 84.429.695/0001-11



NOTICE TO THE SHAREHOLDERS DIVIDENDS

We inform that WEG S.A. board of directors, at the meeting held today decided to declare dividends of R\$ 102,749,946.63, corresponding to R\$ 0.063689244 per share, to the shareholders of record on February 24th, 2017, “ad referendum” of the general shareholder’s meeting. From February 27th, 2017 onwards, the shares will trade as “ex-dividends”.

The payment of dividends, as well the JCP declared in September and December of 2016, will begin on March 15th, 2017.

Additional information may be obtained from the depository financial institution Banco Bradesco S.A., Shares and Custody Department, Cidade de Deus, Osasco (SP), phone +55 11 3684-9495, or directly from WEG S.A., at Avenida Prefeito Waldemar Grubba, n.º 3.300, Jaraguá do Sul, SC, phone +55 47 3276-6367.

Jaraguá do Sul, February 21st, 2017