



WEG S.A.
GRUPO WEG
A PUBLICLY LISTED COMPANY
CNPJ SOB NR. 84 429 695/0001-11
AVENIDA PREFEITO WALDEMAR GRUBBA, 3.300
JARAGUÁ DO SUL - SANTA CATARINA

CALL NOTICE

ANNUAL SHAREHOLDERS' MEETING

The shareholders of this Company are hereby invited to the General Ordinary Meeting, to be held on April 23, 2019, at 3 p.m., at the Company's headquarters, located at Av. Prefeito Waldemar Grubba, 3.300, Jaraguá do Sul, state of Santa Catarina, with the following **AGENDA**:

1. Examine, discuss and vote on the management report, financial statements, independent auditors' report, fiscal council opinion and other documents relating to the fiscal year ended December 31, 2018.
2. Deliberate on the destination of the net earnings of the fiscal year, approval of the capital budget for 2019 and ratify the dividend and interest on stockholders' equity, as previously announced by the Board of Directors.
3. Decide upon management's global annual pay.
4. Election of the Fiscal Council members, composed of 3 (three) members and their substitutes.
5. Decide upon Fiscal Council's pay.
6. Approve the newspapers used for the legal announcements and disclosures.

Additional Information:

Documentation - All documents and information needed for the shareholders to exercise their right to vote, in particular the proposals from the management relating to the issues in vote, are available at the internet pages of the Brazilian securities regulator Comissão de Valores Mobiliários (www.cvm.gov.br), B3 (www.b3.com.br) and of the Company (ir.weg.net).

Remote voting - In compliance with the provisions of the sole paragraph of Article 121 of Law 6,404/76, Company will provide a distance voting channel, in the form regulated by CVM Instruction 561/15.

Proxy voting - Shareholders may participate in the Meeting on their own account or represented by their legal representatives or proxies appointed as such for less than one year, that are also shareholders, a Company manager or an attorney at law, and the proxy must comply with provisions of Brazilian law nº 6.404/76 and CVM Instruction nº 481/2009.

Jaraguá do Sul (SC), March 20, 2019.

DÉCIO DA SILVA
Chairman of the Board