

GRENDENE S.A.

Companhia Aberta – CNPJ nº. 89.850.341/0001-60 – NIRE nº. 23300021118-CE

Convocation Notice Ordinary General Meeting of Stockholders

In continuation of the information in the Material Announcement published on April 9, 2020, stockholders of the Company are hereby again called to meet in an Ordinary General Meeting, to be held on July 6, 2020 at 9 a.m., exclusively online, for the purpose of deciding on the following Agenda:

1. To approve the accounts of the managers and the financial statements for the business year ended December 31, 2019.
2. To decide on the proposal for allocation of net profit for the business year ended December 31, 2019, and the ratification of any payments of dividends and interest on equity made in advance, and distribution of the balance of dividends, in accordance with the Proposal made by the Company's Management Bodies.
3. To define the number of members that will comprise the Board of Directors.
4. To elect the members of the Board of Directors for a period of office of two years.
5. Characterization of the independent members of the Board of Directors;
6. To set the global remuneration of the managers, in accordance with Clause 14 of the Bylaws.

General information:

The Company advises you that the Ordinary General Meeting will be held exclusively online. Stockholders may take part, and vote, using the Online System to be made available by the Company, or may exercise the right to vote using the Remote Voting Form, in accordance with CVM Instruction 481/09. Any stockholder who wishes to do so may opt to exercise the right to vote through the remote voting system, under CVM Instruction 481/09, by sending the corresponding Remote Voting Statement (Boletim de Voto à Distância, or BVD), through the stockholder's custody agent, or mandated bank; or directly to the Company, as per the orientations contained in the Proposal of Management and Orientations for Participation in the Ordinary and Extraordinary General Meetings of the Company.

To participate and vote in the Ordinary General Meeting through the Online System and together with proof of their status as a stockholder, identity document, and a document of proof issued by the depositary institution showing the related stock interest, to the email address dri@grendene.com.br, by 5 p.m. on July 1, 2020. Stockholders represented by proxies holding power of attorney should present the powers of attorney by that same time limit, and by the same means.

In compliance with CVM Instruction 165 of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998, we advise stockholders that the minimum percentage holding in the Company's capital required for a demand to use the multiple vote for the election of members of the Board of Directors is 5% (five percent).

The Proposal by Management and Orientation for Participation in the Ordinary General Meeting, as specified by CVM Instruction 481/09, and the related documents, are available to stockholders at the Company's head office and on the following websites: CVM (Brazilian Securities Commission) (<http://www.cvm.gov.br>); B3 – Brasil, Bolsa, Balcão (<http://www.b3.com.br>); and the Investor Relations department of Grendene (<http://ri.grendene.com.br>).

Sobral, Ceará, Brazil, June 5, 2020.

Alexandre Grendene Bartelle
Chair of the Board of Directors