

ROSSI RESIDENCIAL S.A.

Company Registry (NIRE): 35.300.108.078 – CVM nº 16306

Corporate Taxpayer's ID (CNPJ/MF): 61.065.751/0001-80

*(Publicly-held Company)***NOTICE TO SHAREHOLDERS**

ROSSI RESIDENCIAL S.A. (B3: RSID3), pursuant to Article 21-L, Paragraph 2 of CVM Instruction nº 481/09, hereby informs its shareholders and the market that the next Ordinary General Meeting is expected to be held in **April 29, 2021**.

The Company also informs that the Annual Calendar of Corporate Events is available on CVM's System *Empresas.NET* (www.cvm.gov.br), on B3 S.A. website (www.b3.com.br) and the Company's IR website (www.rossiresidencial.com.br/ir).

Additional information related to the Ordinary General Meeting will be disclosed as applicable legislation.

São Paulo, January 14, 2021.

Fernando Miziara de Mattos Cunha
Chief Financial and Investor Relations Officer