



PAGSEGURO DIGITAL LTD.
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN to the holders of common shares (the "**Shares**") of the Company that the Annual General Meeting of the Company will be held at Av. Brigadeiro Faria Lima, 1384, São Paulo, SP, Brazil, 01451-001, at 11am on May 30, 2019 for the following purposes:

AGENDA

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2018, as furnished to the U.S. Securities and Exchange Commission on Form 6-K on February 21, 2019.
2. To re-elect the following persons as directors to hold office until the next Annual General Meeting of the Company or until their respective successors have been elected or appointed or their office is otherwise vacated:
 - Luis Frias
 - Maria Judith de Brito
 - Eduardo Alcaro
 - Noemia Mayumi Fukugauti Gushiken
 - Cleveland Prates Teixeira
 - Marcos de Barros Lisboa
 - Ricardo Dutra da Silva
3. To sanction the adoption of a Long-Term Incentive Plan (the "**LTIP Goals**") in the form approved by the directors and as filed with the U.S. Securities and Exchange Commission with the Company's annual report on Form 20-F for the year ended December 31, 2018, subject to the number of Shares granted under the LTIP Goals in any financial year not exceeding one percent of the total issued and outstanding Shares of the Company in any such year.
4. To ratify and confirm all actions taken by the directors and officers of the Company in relation to the business of the Company during the financial year ended December 31, 2018.

By Order of the Board

/s/ Luis Frias
Luis Frias
Chairman

Dated April 29, 2019

NOTES:

- (i) The Board of Directors has fixed the close of business on April 30, 2019 as the record date for the determination of the shareholders entitled to attend and vote at the Annual General Meeting or any adjournment thereof. Changes to entries on the register of members after such date shall be disregarded in determining the rights of any person to attend and vote at the meeting or any adjournment thereof.
- (ii) Registered shareholders as of the record date have the right to (i) attend and vote in the Annual General Meeting, either in person or by proxy or, if a body corporate, by a duly authorized representative, (ii) the right to speak and (iii) the right to present alternative proposals/amendments to matters to be decided by the general meeting, provided that the chairman of the Annual General Meeting has not resolved that any such amendment is out of order.
- (iii) The quorum at any general meeting of the Company is one or more shareholders holding not less than one-third in aggregate of the voting power of all Shares in issue and entitled to vote, present in person or by proxy or, if a body corporate, by its duly authorized representative.
- (iv) At any general meeting of the Company resolutions put to the vote are decided by poll with every shareholder holder of shares present in person or by proxy or, being a body corporate, by a duly authorized representative having one (1) vote for each Class A Common Share held and ten (10) votes for each Class B Common Share held.
- (v) The Company's 2018 consolidated financial statements are available for inspection on the Company's website at <http://investor.pagueguro.com>

About PagSeguro:

PagSeguro is a disruptive provider of financial technology solutions focused primarily on micro-merchants, small companies and medium-sized companies in Brazil. PagSeguro's business model covers all of the following five pillars:

- Multiple digital payment solutions;
- In-person payments via point of sale (POS) devices that PagSeguro sells to merchants;
- Free digital accounts;
- Issuer of prepaid cards to clients for spending or withdrawing account balances; and
- Operating as an acquirer.

PagSeguro is an UOL Group Company that provides an easy, safe and hassle-free way of accepting payments, where its clients can transact and manage their cash, without the need to open a bank account. PagSeguro's end-to-end digital ecosystem enables its customers to accept a wide range of online and in-person payment methods, including credit cards, debit cards, meal voucher cards, *boletos*, bank transfers, bank debits and cash deposits.

PagSeguro's mission is to disrupt and democratize financial services in Brazil, a concentrated, underpenetrated and high interest rate market, by providing an end-to-end digital ecosystem that is safe, affordable, simple and mobile-first for both merchants and consumers.

SOURCE: PagSeguro.

Contacts:

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