



## **NOTICE TO SHAREHOLDERS**

### **ULTRAPAR PARTICIPAÇÕES S.A.**

CNPJ nº 33.256.439/0001-39

### **DISTRIBUTION OF DIVIDENDS**

We hereby announce that the Board of Directors of Ultrapar Participações S.A., at its meeting held on August 12<sup>th</sup>, 2009, approved the distribution of dividends, payable from the net earnings account for the fiscal year of 2009, in the amount of R\$ 119,160,417.90 (one hundred nineteen million, one hundred sixty thousand, four hundred seventeen reais and ninety cents), to be paid from August 28<sup>th</sup>, 2009 onwards, without remuneration or monetary adjustment.

The holders of common and preferred shares will receive the dividend of R\$ 0.89 per share.

The record date to establish the right to receive the dividend will be August 19<sup>th</sup>, 2009 in Brazil, and August 24<sup>th</sup>, 2009 in the United States of America. Therefore, from August 20<sup>th</sup>, 2009 on, the shares will trade "ex-dividend" on both the São Paulo Stock Exchange (BM&FBovespa) and the New York Stock Exchange (NYSE).

São Paulo, August 12<sup>th</sup>, 2009.

André Covre

Chief Financial and Investor Relations Officer

**ULTRAPAR PARTICIPAÇÕES S.A.**