

6-K 1 ambevs20161222_6k1.htm AMBEVSA20161222_6K1

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of December, 2016

Commission File Number 1565025

AMBEV S.A.

(Exact name of registrant as specified in its charter)

AMBEV S.A.

(Translation of Registrant's name into English)

Rua Dr. Renato Paes de Barros, 1017 - 3rd Floor
04530-000 São Paulo, SP
Federative Republic of Brazil
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

AMBEV S.A.

CNPJ [National Register of Legal Entities] No. 07.526.557/0001-00
NIRE [Corporate Registration Identification Number] 35.300.368.941
A Publicly-Held Company

NOTICE TO SHAREHOLDERS

We hereby announce to the shareholders of Ambev S.A. (the "Company") that, as indicated in the Minutes of the Board of Directors' Meeting held on December 22, 2016, the members of the Company's Board of Directors approved, based on the Company's extraordinary balance sheet dated November 30, 2016, the distribution of dividends in the amount of R\$ 0.07 for each share of the Company, to be deducted from the results of the 2016 fiscal year and attributed to the minimum mandatory dividends for the same year. The distribution of dividends will be made without withholding income tax, pursuant to applicable law.

The aforementioned payment shall be made as from February 23, 2017 (ad referendum of the Annual Shareholders' Meeting), considering the shareholding on and including January 23, 2017, with respect to BM&FBovespa, and January 26, 2017, with respect to the New York Stock Exchange, without any monetary adjustment. Shares and ADRs shall be traded *ex-dividends* as from and including January 24, 2017.

SERVICE TO SHAREHOLDERS

Shareholders who have already indicated a bank account shall have their credits available at the informed account. Shareholders who have not provided such indication shall receive from Banco Bradesco S.A., as depositary bank, at their stated address, a notice containing information with respect to the payment. Such notice shall be presented at one of Banco Bradesco's branches along with the appropriate deposit instructions. Shareholders who hold their shares under a fiduciary custody arrangement shall have their proceeds available according to procedures adopted by the appropriate stock exchange.

São Paulo, December 22, 2016.

Ambev S.A.
Ricardo Rittes de Oliveira Silva
Investor Relations Officer

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 22, 2016

AMBEV S.A.

By: /s/ Ricardo Rittes de Oliveira Silva

Ricardo Rittes de Oliveira Silva

Chief Financial and Investor Relations Officer
