



<b>ANNUAL CALENDAR OF CORPORATE EVENTS</b>	
Company Name	<b>Ouro Fino Saúde Animal Participações S.A.</b>
Headquarters Address	<b>Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, CEP 14140-000</b>
Internet Address	<b>ir.ourofino.com</b>
Investor Relations Officer	Name: Kleber Cesar Silveira Gomes E-mail: <a href="mailto:ri@ourofino.com">ri@ourofino.com</a> Telephone: (16) 3518-2000
Supervisor of the Investor Relations Area (other than the Investor Relations Officer)	Name: Bruno Menegazzo E-mail: <a href="mailto:ri@ourofino.com">ri@ourofino.com</a> Telephone: (16) 3518-2000
Newspapers (and locations) in which corporate documents are published	<b>Official Gazette of the State of São Paulo Valor Econômico</b>

#### **A. MANDATORY SCHEDULING**

<b>Complete Annual Financial Statements for the year ended December 31, 2018</b>	
<b>EVENT</b>	<b>DATE</b>
Disclosure via ENET	02/26/2019

<b>Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2018</b>	
<b>EVENT</b>	<b>DATE</b>
Disclosure via ENET	02/26/2019

<b>Annual Financial Statements translated into English for the fiscal year ended December 31, 2018</b>	
<b>EVENT</b>	<b>DATE</b>
Disclosure via ENET	02/26/2019

<b>Reference Form for the fiscal year in progress</b>	
<b>EVENT</b>	<b>DATE</b>
Disclosure via ENET	04/30/2019



<b>Quarterly Information – ITR</b>	
<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
For the 1 <sup>st</sup> Quarter	05/07/2019
For the 2 <sup>nd</sup> Quarter	08/07/2019
For the 3 <sup>rd</sup> Quarter	11/05/2019

<b>Quarterly Information translated into English</b>	
<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
For the 1 <sup>st</sup> Quarter	05/07/2019
For the 2 <sup>nd</sup> Quarter	08/07/2019
For the 3 <sup>rd</sup> Quarter	11/05/2019

<b>Annual Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Release of the management proposal	02/26/2019
Release of the Call Notice	02/26/2019
Annual Shareholders' Meeting	03/29/2019
Release of the main resolutions or the Minutes of the Meeting	03/29/2019

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Public Meeting with Analysts, open to all interested parties	11/08/2019

**B. OPTIONAL SCHEDULING**  
**(Events already scheduled as of the first presentation of the Annual Calendar)**

<b>Teleconference</b>	
<b>EVENT</b>	<b>DATE</b>
Conference Call - Disclosure of 4Q18 and 2018 results	02/27/2019
Conference Call - Disclosure of 1Q19 results	05/08/2019
Conference Call - Disclosure of 2Q19 results	08/08/2019
Conference Call - Disclosure of 3Q19 results	11/06/2019



<b>Meetings of the Board of Directors</b>	
<b>EVENT</b>	<b>DATE</b>
Board of Directors' Meeting whose subject is of interest to the market	N/A
Release of a summary of the main resolutions or the Meeting Minutes via IPE	N/A