

ANNUAL CALENDAR

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

A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the year ended December 31, 2013	
EVENT	DATE
Disclosure via IPE	N/A

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2013	
EVENT	DATE
Disclosure via ENET	N/A

Annual Financial Statements translated into English for the fiscal year ended December 31, 2013	
EVENT	DATE
Disclosure via IPE	N/A

Reference Form for the fiscal year in progress	
EVENT	DATE
Disclosure via ENET	October 21, 2014

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	N/A
N/A	N/A
For the 3 rd Quarter	November 14, 2014

Quarterly Information translated into English (Required solely for companies listed on the Novo Mercado and Level 2)	
EVENT – Disclosure via IPE	DATE
For the 1 st Quarter	N/A
For the 2 nd Quarter	N/A
For the 3 rd Quarter	November 14, 2014

Annual Shareholders' Meeting	
EVENT	DATE
Release of the management proposal via IPE	N/A
Release of the Call Notice via IPE	N/A
Annual Shareholders' Meeting	N/A
Release of the main resolutions or the Minutes of the Meeting via IPE (release is recommended prior to 6:30 p.m. on the day of the meeting)	N/A

Extraordinary Shareholders' Meeting	
EVENT	DATE
Release of the management proposal via IPE	12/12/2014
Release of the Call Notice via IPE	12/12/2014
Extraordinary Shareholders' Meeting	12/30/2014
Release of the main resolutions or the Minutes of the Meeting via IPE (release is recommended prior to 6:30 p.m. on the day of the meeting)	12/30/2014

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to all interested parties (location and time)	N/A

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

Teleconference, if applicable	
EVENT	DATE
Teleconference	N/A

Meetings of the Board of Directors	
EVENT	DATA
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

(*) If the company opts to send a summary of the main resolutions made at the Board of Directors' Meeting, it must disclose clear, accurate and precise information, containing all of the data that may significantly affect the trading price of the securities issued by the company or related thereto, as well as the decision by investors to purchase, sell or hold such securities or exercise any rights inherent to the ownership of the securities issued by the company or related thereto.

The disclosure of inaccurate information or the absence of relevant information regarding the resolutions made in the Board of Directors' Meeting shall result in the application of the appropriate sanctions, under the terms of the Regulations for the Application of Pecuniary Sanctions attached to each of the listing regulations.