



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	ir.ourofino.com

#### A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the year ended December 31, 2019	
EVENT	DATE
Disclosure via ENET	02/20/2020

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2019	
EVENT	DATE
Disclosure via ENET	02/20/2020

Annual Financial Statements translated into English for the fiscal year ended December 31, 2019	
EVENT	DATE
Disclosure via ENET	02/20/2020

Reference Form for the fiscal year in progress	
EVENT	DATE
Disclosure via ENET	05/08/2020

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
For the 1 <sup>st</sup> Quarter	05/12/2020
For the 2 <sup>nd</sup> Quarter	08/06/2020
For the 3 <sup>rd</sup> Quarter	11/09/2020



<b>Quarterly Information translated into English</b>	
<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
For the 1 <sup>st</sup> Quarter	05/12/2020
For the 2 <sup>nd</sup> Quarter	08/06/2020
For the 3 <sup>rd</sup> Quarter	11/09/2020

<b>Annual Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Release of the management proposal	04/08/2020
Release of the Call Notice	04/08/2020
Annual Shareholders' Meeting	05/08/2020
Release of the main resolutions or the Minutes of the Meeting	05/08/2020

**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 2019 results	02/21/2020
Conference Call - Disclosure of 1Q20 results	05/13/2020
Conference Call - Disclosure of 2Q20 results	08/07/2020
Conference Call - Disclosure of 3Q20 results	11/10/2020