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<b>1. General information</b>		
<b>Corporate name</b>	Ouro Fino Saúde Animal Participações S.A.	
<b>Corporate name began on</b>	June 18, 2014	
<b>Business type</b>	Publicly-Traded Company	
<b>Previous corporate name</b>	A.H.N.S.P.E. Empreendimentos e Participações S.A.	
<b>Date of formation</b>	April 10, 2014	
<b>CNPJ</b>	20.258.278/0001-70	
<b>CVM code</b>	2350-7	
<b>CVM registration date</b>	October 17, 2014	
<b>CVM registration status</b>	Active	
<b>Status began on</b>	October 17, 2014	
<b>Country of origin</b>	Brazil	
<b>Country where securities are held in custody</b>	Brazil	
<b>Foreign countries where the securities may be traded</b>	<b>Country</b>	<b>Date of admission</b>
<b>Field of operation</b>	Ventures, Management and Investments – Trade (wholesale and retail)	
<b>Description of activity</b>	Ownership in other companies that develop, manufacture, and sell animal health products.	
<b>Category of issuer</b>	Category A	
<b>Date of registration in the current category</b>	October 17, 2014	
<b>Status of issuer</b>	Operating	
<b>Status began on</b>	June 18, 2014	
<b>Type of controlling interest</b>	Private	
<b>Date of last controlling interest change</b>	June 18, 2014	
<b>Date of last change to business year</b>		
<b>Month/day business year ends</b>	December 31	
<b>Issuer's webpage</b>	ri.ourofino.com	
<b>Channels where issuer discloses information</b>	<b>Name of channels where issuer discloses information</b>	<b>State</b>
	State's Official Gazette	SP
	Valor Econômico	SP
	Valor Econômico newspaper's portal	BR
	NEO1 portal	BR

<b>2. Address</b>	
<b>Mailing address</b>	Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, Distrito Industrial, Cravinhos, SP, Brasil, CEP 14140-000, Telephone (16) 35182000, Fax (16) 35182000, E-mail ri@ourofino.com
<b>Main office address</b>	Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, Distrito Industrial, Cravinhos, SP, Brasil, CEP 14140-000, Telephone (16) 35182000, Fax (16) , E-mail 35182000, E-mail ri@ourofino.com

<b>3. Securities</b>						
<b>Stock</b>						
		<b>Negotiation</b>			<b>Listing</b>	
<b>Market</b>	<b>Entity</b>	<b>Beginning</b>	<b>End</b>	<b>Trading segment</b>	<b>Beginning</b>	<b>End</b>
Stock Exchange	BM&FBOVESPA	Oct 17, 2014		New Market	Oct 21, 2014	

<b>4. Auditor</b>		
Does the company have an auditor?	YES	
CVM code	287-9	
Auditor type	National	
Name	PricewaterhouseCoopers Auditores Independentes	
CPF/CNPJ	61.562.112/0001-20	
Service period	Aug 4, 2014	
Person in charge	Service period	CPF
Maurício Cardoso de Moraes	Aug 4, 2014	795.008.389-15

<b>5. Stock bookkeeper</b>	
Does the company have an auditor?	YES
Corporate Name	Itaú Corretora de Valores S.A.
CNPJ	61.194.353/0001-64
Service period	Aug 22, 2014
Address	Avenida Brigadeiro Faria Lima, 3.400, 10º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04538-132, Telephone (11) 50262206, Fax (11) 50291515

<b>6. IRO or equivalent</b>	
<b>Name</b>	Fábio Lopes Júnior Investor Relations Officer
<b>CPF/CNPJ</b>	252.784.768-42
<b>Mailing address</b>	Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, Distrito Industrial, SP, Brasil, CEP 14140-000, Telephone (16) 35182000, Fax (16) 35182000, E-mail ri@ourofino.com
<b>Beginning of activity</b>	Aug 20, 2014
<b>End of activity</b>	

<b>7. Investor Relations department</b>	
<b>CONTACT</b>	Fábio Lopes Júnior
<b>Beginning of activity</b>	Aug 20, 2014
<b>End of activity</b>	
<b>Mailing address</b>	Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, Distrito Industrial, Cravinhos, SP, Brasil, CEP 14140-000, Telephone (16) 35182000, Fax (16) , E-mail 35182000, E-mail ri@ourofino.com