

ANNUAL CALENDAR OF CORPORATE EVENTS 2021	
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, 2020	
EVENT	DATE
Disclosure via ENET	03/04/2021

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2020	
EVENT	DATE
Disclosure via ENET	03/04/2021

Annual Financial Statements translated into English for the fiscal year ended December 31, 2020	
EVENT	DATE
Disclosure via ENET	03/04/2021

Reference Form for the fiscal year in progress	
EVENT	DATE
Disclosure via ENET	04/16/2021

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/06/2021
For the 2 nd Quarter	08/05/2021
For the 3 rd Quarter	11/11/2021

Quarterly Information translated into English	
EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/06/2021
For the 2 nd Quarter	08/05/2021
For the 3 rd Quarter	11/11/2021

Annual Shareholders' Meeting	
EVENT	DATE
Release of the management proposal	03/09/2021
Release of the Call Notice	03/09/2021
Annual Shareholders' Meeting	04/09/2021
Release of the main resolutions or the Minutes of the Meeting	04/09/2021

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

Teleconference	
EVENT	DATE
Conference Call - Disclosure of 4Q18 and 2019 results	03/05/2021
Conference Call - Disclosure of 1Q20 results	05/07/2021
Conference Call - Disclosure of 2Q20 results	08/06/2021
Conference Call - Disclosure of 3Q20 results	11/12/2021