



2016 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	ir.ourofino.com
Investor Relations Officer	Name: Kleber César Silveira Gomes E-mail: ri@ourofino.com Telephone: (16) 3518-2000
Supervisor of the Investor Relations Area (other than the Investor Relations Officer)	Name: Bruno Menegazzo 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, 2015	
EVENT	DATE
Disclosure via ENET	03/22/2016

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2015	
EVENT	DATE
Disclosure via ENET	03/22/2016

Annual Financial Statements translated into English for the fiscal year ended December 31, 2015	
EVENT	DATE
Disclosure via ENET	03/22/2016



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Reference Form for the fiscal year in progress

EVENT	DATE
Disclosure via ENET	05/30/2016

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/10/2016
For the 2 nd Quarter	08/09/2016
For the 3 rd Quarter	11/14/2016

Quarterly Information translated into English

EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/10/2016
For the 2 nd Quarter	08/09/2016
For the 3 rd Quarter	11/14/2016

Annual Shareholders' Meeting

EVENT	DATE
Release of the management proposal	03/29/2016
Release of the Call Notice	03/29/2016
Annual Shareholders' Meeting	04/29/2016
Release of the main resolutions or the Minutes of the Meeting	04/29/2016

Public Meeting with Analysts

EVENT	DATE
Public Meeting with Analysts, open to all interested parties (Rod Anhanguera SP 330 km 298 – Dist Industrial – Cravinhos – SP)	12/09/2016



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

Teleconference	
EVENT	DATE
Conference Call - Disclosure of 4Q15 and 2015 results	03/23/2016
Conference Call - Disclosure of 1Q16 results	05/11/2016
Conference Call - Disclosure of 2Q16 results	08/10/2016
Conference Call - Disclosure of 3Q16 results	11/16/2016

Meetings of the Board of Directors	
EVENT	DATE
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