

## ANNUAL CALENDAR OF CORPORATE EVENTS 2022

Complete Annual Financial Statements for the year ended December 31, 2021		
EVENT	DATE	
Disclosure via ENET	02/24/2022	

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2021	
EVENT	DATE
Disclosure via ENET	02/24/2022

Reference Form for the fiscal year in progress		
EVENT	DATE	
Disclosure via ENET	04/20/2022	

Quarterly Information – ITR		
EVENT – Disclosure via ENET	DATE	
For the 1 <sup>st</sup> Quarter	05/12/2022	
For the 2 <sup>nd</sup> Quarter	08/11/2022	
For the 3 <sup>rd</sup> Quarter	11/10/2022	

Annual Shareholders' Meeting		
EVENT	DATE	
Release of the management proposal	03/21/2022	
Release of annual shareholders' call notice	03/21/2022	
Annual Shareholders' Meeting	04/20/2022	
Release of the main resolutions or the Minutes of the Meeting	04/20/2022	

Teleconference		
EVENT	DATE	
Conference Call - Disclosure of 4Q21 and 2021 results	02/25/2022	
Conference Call - Disclosure of 1Q22 results	05/13/2022	
Conference Call - Disclosure of 2Q22 results	08/12/2022	
Conference Call - Disclosure of 3Q22 results	11/11/2022	

Rod. Anhanguera SP 330 Km 298 Distrito Industrial - CEP 14140 000 Cravinhos, SP - Brasil **ourofinosaudeanimal.com**