



## 2015 ANNUAL CALENDAR

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company Name	<b>Ouro Fino Saúde Animal Participações S.A.</b>
Headquarters Address	<b>Rodovia Anhanguera, SP 330, KM 298, Bloco C, 2º andar, Sala CCS 210, CEP 14140-000</b>
Internet Address	<b>ri.ourofino.com</b>
Investor Relations Officer	Name: Fábio Lopes Júnior E-mail: <a href="mailto:ri@ourofino.com">ri@ourofino.com</a> Telephone: (16) 3518-2000
Supervisor of the Investor Relations Area (other than the Investor Relations Officer)	Name: Bruno Menegazzo E-mail: <a href="mailto:ri@ourofino.com">ri@ourofino.com</a> Telephone: (16) 3518-2000
Newspapers (and locations) in which corporate documents are published	<b>Official Gazette of the State of São Paulo</b> <b>Valor Econômico</b>

### A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the year ended December 31, 2014	
EVENT	DATE
Disclosure via ENET	03/25/2015

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2014	
EVENT	DATE
Disclosure via ENET	03/25/2015

Annual Financial Statements translated into English for the fiscal year ended December 31, 2014	
EVENT	DATE
Disclosure via ENET	03/25/2015



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### Reference Form for the fiscal year in progress

EVENT	DATE
Disclosure via ENET	05/29/2015

### Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
For the 1 <sup>st</sup> Quarter	05/05/2015
For the 2 <sup>nd</sup> Quarter	08/11/2015
For the 3 <sup>rd</sup> Quarter	10/26/2015

### Quarterly Information translated into English

EVENT – Disclosure via ENET	DATE
For the 1 <sup>st</sup> Quarter	05/05/2015
For the 2 <sup>nd</sup> Quarter	08/11/2015
For the 3 <sup>rd</sup> Quarter	11/09/2015

### Annual Shareholders' Meeting

EVENT	DATE
Release of the management proposal	03/25/2015
Release of the Call Notice	03/25/2015
Annual Shareholders' Meeting	04/28/2015
Release of the main resolutions or the Minutes of the Meeting	04/28/2015

### Public Meeting with Analysts

EVENT	DATE
Public Meeting with Analysts, open to all interested parties Location: Ourofino Saúde Animal Rodovia Anhanguera SP 330, km 298 – Cravinhos/SP Time: 7:30 a.m.	10/28/2015



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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 4Q14 and 2014 results	03/26/2015
Conference Call - Disclosure of 1Q15 results	05/06/2015
Conference Call - Disclosure of 2Q15 results	08/12/2015
Conference Call - Disclosure of 3Q15 results	10/27/2015

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