



## 2016 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, 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 <sup>st</sup> Quarter	05/10/2016
For the 2 <sup>nd</sup> Quarter	08/09/2016
For the 3 <sup>rd</sup> Quarter	11/08/2016

### Quarterly Information translated into English

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

### 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 (location and time to be defined)	December/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	11/09/2016

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