



2017 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, 2016	
EVENT	DATE
Disclosure via ENET	03/21/2017

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2016	
EVENT	DATE
Disclosure via ENET	03/21/2017

Annual Financial Statements translated into English for the fiscal year ended December 31, 2016	
EVENT	DATE
Disclosure via ENET	03/21/2017



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Reference Form for the fiscal year in progress

EVENT	DATE
Disclosure via ENET	05/29/2017

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/09/2017
For the 2 nd Quarter	08/08/2017
For the 3 rd Quarter	11/09/2017

Quarterly Information translated into English

EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/09/2017
For the 2 nd Quarter	08/08/2017
For the 3 rd Quarter	11/09/2017

Annual Shareholders' Meeting

EVENT	DATE
Release of the management proposal	03/24/2017
Release of the Call Notice	03/24/2017
Annual Shareholders' Meeting	04/25/2017
Release of the main resolutions or the Minutes of the Meeting	04/25/2017

Public Meeting with Analysts

EVENT	DATE
Public Meeting with Analysts, open to all interested parties (Meliá Jardim Europa – Rua João Cachoeira, 107 Itaim Bibi – São Paulo - SP)	12/07/17



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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 4Q16 and 2016 results	03/22/2017
Conference Call - Disclosure of 1Q17 results	05/10/2017
Conference Call - Disclosure of 2Q17 results	08/09/2017
Conference Call - Disclosure of 3Q17 results	11/10/2017

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