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 Cesar 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

A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the year ended December 31, 2019	
EVENT	**DATE**
Disclosure via ENET	02/20/2020

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2019	
EVENT	**DATE**
Disclosure via ENET	02/20/2020

Annual Financial Statements translated into English for the fiscal year ended December 31, 2019	
EVENT	**DATE**
Disclosure via ENET	02/20/2020

Reference Form for the fiscal year in progress	
EVENT	**DATE**
Disclosure via ENET	04/30/2020

Quarterly Information – ITR	
EVENT – Disclosure via ENET	**DATE**
For the 1st Quarter	05/12/2020
For the 2nd Quarter	08/06/2020
For the 3rd Quarter	11/09/2020

Quarterly Information translated into English	
EVENT – Disclosure via ENET	**DATE**
For the 1st Quarter	05/12/2020
For the 2nd Quarter	08/06/2020
For the 3rd Quarter	11/09/2020

Annual Shareholders' Meeting	
EVENT	**DATE**
Release of the management proposal	03/03/2020
Release of the Call Notice	03/03/2020
Annual Shareholders' Meeting	04/03/2020
Release of the main resolutions or the Minutes of the Meeting	04/03/2020

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

Teleconference	
EVENT	**DATE**
Conference Call - Disclosure of 4Q18 and 2019 results	02/21/2020
Conference Call - Disclosure of 1Q20 results	05/13/2020
Conference Call - Disclosure of 2Q20 results	08/07/2020
Conference Call - Disclosure of 3Q20 results	11/10/2020