

ANNUAL CORPORATE EVENTS CALENDAR

Corporate Name: OURO FINO SAUDE ANIMAL PARTICIPACOES SA

Investor Relations Manager, equivalent or contact position

Bruno Menegazzo

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Reference date: 2023

Scheduled dates for disclosing periodic and occasional information

Complete Annual Financial Statements and Financial Statements Standardized - DFP related to the fiscal year ended on 12/31/2022	03/02/2023
Reference Form, related to the current fiscal year	05/18/2023
Report on the Brazilian Code of Corporate Governance - Listed Companies	05/18/2023
Quarterly Information - ITR	
Regarding the 1st quarter	05/11/2023
Regarding the 2nd quarter	08/10/2023
Regarding the 3rd quarter	11/09/2023
Ordinary general Assembly	
Submission of the Management Proposal	03/14/2023
Sending the Call Notice	03/14/2023
Holding of the Ordinary General Meeting (Sending the summary of the main deliberations or the minutes of the Meeting)	04/14/2023
Public Presentation on Disclosure of Results	
Regarding the fiscal year	03/03/2023
Regarding the 1st quarter	05/12/2023
Regarding the 2nd quarter	08/11/2023
Regarding the 3rd quarter	11/10/2023