



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
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, 2018	
EVENT	DATE
Disclosure via ENET	02/26/2019

Standard Financial Statements – DFP relative to the fiscal year ended December 31, 2018	
EVENT	DATE
Disclosure via ENET	02/26/2019

Annual Financial Statements translated into English for the fiscal year ended December 31, 2018	
EVENT	DATE
Disclosure via ENET	02/26/2019

Reference Form for the fiscal year in progress	
EVENT	DATE
Disclosure via ENET	04/30/2019



Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/07/2019
For the 2 nd Quarter	08/06/2019
For the 3 rd Quarter	11/05/2019

Quarterly Information translated into English	
EVENT – Disclosure via ENET	DATE
For the 1 st Quarter	05/07/2019
For the 2 nd Quarter	08/06/2019
For the 3 rd Quarter	11/05/2019

Annual Shareholders' Meeting	
EVENT	DATE
Release of the management proposal	02/26/2019
Release of the Call Notice	02/26/2019
Annual Shareholders' Meeting	03/29/2019
Release of the main resolutions or the Minutes of the Meeting	03/29/2019

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to all interested parties	11/08/2019

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

Teleconference	
EVENT	DATE
Conference Call - Disclosure of 4Q18 and 2018 results	02/27/2019
Conference Call - Disclosure of 1Q19 results	05/08/2019
Conference Call - Disclosure of 2Q19 results	08/07/2019
Conference Call - Disclosure of 3Q19 results	11/06/2019



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