

ANNUAL CALENDAR – 2020

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company Name	Banco do Estado do Rio Grande do Sul S.A.
Head Office Address	Rua Capitão Montanha, 177 – Centro – Porto Alegre – RS
Internet Site	www.banrisul.com.br www.banrisul.com.br www.banrisul.com.br/ir
Chief Financial Officer and Investor Relations Officer	Name: Marcus Vinícius Feijó Staffen E-mail: ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3727 Fax: +55 (51) 3215-1716
Responsible for Investor Relations Area	Name: Alexandre Pedro Ponzi E-mail: ri@banrisul-ri.com.br ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3230 3215-3231 3215-3232 Fax: +55 (51) 3215-3200
Publications (and locality) in which its Corporate documents are published	Diário Oficial do Estado do Rio Grande do Sul (RS) Zero Hora (RS) Valor Econômico (SP) Portal Valor Econômico Portal NEO1 Portal LUZDIGI

A. MANDATORY SCHEDULING

Annual Financial Statement, as of 12/31/2019	
EVENT	DATE
Disclosure via ENET	02/11/2020

Standardized Financial Statement (DFP), as of 12/31/2019	
EVENT	DATE
Disclosure via ENET	02/11/2020 (before market opening)

Reference Form, related to the current year (12.31.2019)	
EVENT	DATE
Disclosure via ENET	05/29/2020

Quarterly Financial Statements – ITR	
EVENT - Disclosure via ENET	DATE
Referring to 1st quarter 2020	05/12/2020
Referring to 2nd quarter 2020	08/12/2020
Referring to 3rd quarter 2020	11/11/2020

ANNUAL CALENDAR – 2020

Ordinary and Extraordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice and Submission to B3 S.A. – Brasil, Bolsa, Balcão	03/31/2020
Submission of the Administrative Proposal to B3 S.A. – Brasil, Bolsa, Balcão	04/14/2020
Ordinary and Extraordinary Shareholders' Meeting	04/30/2020
Submission of the Minutes of the Ordinary and Extraordinary Shareholders' Meeting to B3 S.A. – Brasil, Bolsa, Balcão	04/30/2020

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts – São Paulo – SP	December/20 — São Paulo, SP Venue: to be defined Time: to be defined
Public Meeting with Analysts – São Paulo – RJ	December/20 — São Paulo, SP Venue: to be defined Time: to be defined
Public Meeting with Analysts – São Paulo – RS	December/20 — São Paulo, SP Venue: to be defined Time: to be defined

B. OPTIONAL SCHEDULING

Conference Call	
EVENT	DATE
Conference Call – 4Q19 Earnings Release	02/12/2020 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 1Q20 Earnings Release	05/12/2020 11:00 a.m. (Brasília Time) – Portuguese (simultaneous translation into English)
Conference Call – 2Q20 Earnings Release	08/13/2020 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 3Q20 Earnings Release	11/12/2020 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English