

## CORPORATE EVENTS CALENDAR 2019

CORPORATE EVENTS CALENDAR	
Company Name	<b>Minerva S.A.</b>
Central Office Address	<b>Av. Antônio Manço Bernardes s/nº - Barretos - SP</b>
Internet Site	<a href="http://www.minervafoods.com/ri">www.minervafoods.com/ri</a>
Investor Relations Officer	Name: <b>Edison Ticle de Andrade Melo e Souza Filho</b> E-mail: <a href="mailto:ri@minervafoods.com">ri@minervafoods.com</a> Telephone(s): <b>+ 55 (11) 3074-2444</b>
Responsible for Investor Relations Area	Name: <b>Danilo Tadeu Maurin Cabrera</b> E-mail: <a href="mailto:danilo.cabrera@minervafoods.com">danilo.cabrera@minervafoods.com</a> Telephone(s): <b>+ 55 (11) 3074-2444</b>
Publications (and locality) in which its corporate documents are published	<b>Diário Oficial do Estado de São Paulo / O Diário</b>

### A. MANDATORY SCHEDULING

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2018	
EVENT	DATE
Submission to B3	March 12, 2019

Standardized Financial Statement (DFP), as of 12/31/2018	
EVENT	DATE
Submission to B3	March 12, 2019

Quarterly Financial Statements – ITR	
EVENT – Submission to B3	DATE
Referring to 1 <sup>st</sup> quarter	May 14, 2019
Referring to 2 <sup>nd</sup> quarter	July 25, 2019
Referring to 3 <sup>rd</sup> quarter	November 12, 2019

Ordinary Shareholders Meeting	
EVENT	DATE
Ordinary and Extraordinary Shareholders Meeting	April 25, 2019

<b>Ongoing Reference Form – As of 12/31/2019</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to B3	May 30, 2019

**B. OPTIONAL SCHEDULING**

<b>Public Presentation of Financial Statement</b>	
<b>EVENT</b>	<b>DATE</b>
Public Presentation of the Financial Statement	March 13, 2019
Public Presentation of the Quarterly Report (1 <sup>st</sup> Quarter)	May 15, 2019
Public Presentation of the Quarterly Report (2 <sup>nd</sup> Quarter)	July 26, 2019
Public Presentation of the Quarterly Report (3 <sup>rd</sup> Quarter)	November 13, 2019

<b>Ordinary Shareholders Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the Management Proposal to B3	March 25, 2019
Publication of the Call Notice	March 25, 2019
Submission of the Minutes of the Ordinary and Extraordinary Shareholders Meeting to B3	April 25, 2019
<b>Board of Directors Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting - Approval of 4Q18 and 2018 Financial Statements	March 12, 2019
Submission of the Minutes of Board of Directors Meeting to B3	March 12, 2019
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting - Approval of 1Q19 Financial Statements	May 14, 2019
Submission of the Minutes of Board of Directors Meeting to B3	May 14, 2019
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting - Approval of 2Q19 Financial Statements	July 25, 2019
Submission of the Minutes of Board of Directors Meeting to B3	July 25, 2019
<b>EVENT</b>	<b>DATE</b>
Board of Directors Meeting - Approval of 3Q19 Financial Statements	November 12, 2019
Submission of the Minutes of Board of Directors Meeting to B3	November 12, 2019