

CORPORATE EVENTS CALENDAR 2019

CORPORATE EVENTS CALENDAR	
Company Name	Minerva S.A.
Central Office Address	Av. Antônio Manoel Bernardes s/nº - Barretos - SP
Internet Site	www.minervafoods.com/ri
Investor Relations Officer	Name: Edison Ticle de Andrade Melo e Souza Filho E-mail: edison.ticle@minervafoods.com Telephone(s): +55 (17) 3321-3355 / + 55 (11) 3074-2444
Responsible for Investor Relations Area	Name: Edison Ticle de Andrade Melo e Souza Filho E-mail: edison.ticle@minervafoods.com Telephone(s): + 55 (17) 3321-3355 / + 55 (11) 3074-2444
Publications (and locality) in which its corporate documents are published	Diário Oficial do Estado de São Paulo / O Diário

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 st quarter	May 14, 2019
Referring to 2 nd quarter	August 14, 2019
Referring to 3 rd quarter	November 12, 2019

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

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

B. OPTIONAL SCHEDULING

Public Presentation of Financial Statement	
EVENT	DATE
Public Presentation of the Financial Statement	March 13, 2019
Public Presentation of the Quarterly Report (1 st Quarter)	May 15, 2019
Public Presentation of the Quarterly Report (2 nd Quarter)	August 15, 2019
Public Presentation of the Quarterly Report (3 rd Quarter)	November 13, 2019

Ordinary Shareholders Meeting	
EVENT	DATE
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
Board of Directors Meeting	
EVENT	DATE
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
EVENT	DATE
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
EVENT	DATE
Board of Directors Meeting - Approval of 2Q19 Financial Statements	August 14, 2019
Submission of the Minutes of Board of Directors Meeting to B3	August 14, 2019
EVENT	DATE
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