

**CAMIL ALIMENTOS S.A.***Updated on May 14, 2019*

<b>CORPORATIVE EVENTS</b>	
<b>Company Name</b>	Camil Alimentos S.A.
<b>Central Office Address</b>	Av. das Nações Unidas 8,501, 12th floor, Pinheiros CEP 05425-070, São Paulo - SP, Brazil
<b>Website</b>	<a href="http://ri.camil.com.br">ri.camil.com.br</a>
<b>Investor Relations Officer</b>	<b>Name:</b> Flavio Vargas
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<b>Head of Investor Relations</b>	<b>Name:</b> Guilherme Salem
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<b>Publications (and locality) in which its corporate documents are published</b>	Diário Oficial do Estado de São Paulo Jornal Valor Econômico

**A. SCHEDULING MANDATORY**

<b>Annual Financial Statements and Consolidated Financial Statements, when applicable, as of 02/28/2019</b>	
<b>EVENT</b>	<b>DATE</b>
IPE Disclosure	05/16/2019

<b>Standardized Financial Statements (DFP), as of 02/28/2019</b>	
<b>EVENT</b>	<b>DATE</b>
IPE Disclosure	05/16/2019

<b>Annual Financial Statements and Consolidated Financial Statements, when applicable, according to International Accounting Standard, as of 02/28/2019</b>	
<b>EVENT</b>	<b>DATE</b>
IPE Disclosure	05/16/2019

<b>Reference Form, as of 02/28/2019</b>	
<b>EVENT</b>	<b>DATE</b>
IPE Disclosure	07/31/2019

<b>Quarterly Financial Statements</b>	
<b>EVENT</b>	<b>DATE</b>
Referring to 1st quarter	07/11/2019
Referring to 2nd quarter	10/03/2019
Referring to 3rd quarter	01/09/2020
Referring to 4th quarter	05/14/2020

<b>Quarterly Financial Statements in English</b>	
<b>EVENT</b>	<b>DATE</b>
Referring to 1st quarter	07/11/2019
Referring to 2nd quarter	10/03/2019
Referring to 3rd quarter	01/09/2020
Referring to 4th quarter	05/14/2020

<b>Ordinary Shareholders' Meetings</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of the of Management Proposal (IPE)	05/23/2019
Submission of the Call Notice (IPE)	05/23/2019
Ordinary/Extraordinary Shareholders' Meeting	06/26/2019
Submission of the main resolutions of the Ordinary/Extraordinary Shareholders' Meeting (IPE)	06/26/2019

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
Public Meeting with Analysts. Open to all.	December/2019

## **B. SCHEDULING OPTIONAL**

<b>Conference Call</b>	
<b>EVENT</b>	<b>DATE</b>
Conference call to discuss the Company's annual results as of 02/28/2019	05/17/2019
Referring to 1st quarter	07/12/2019
Referring to 2nd quarter	10/04/2019
Referring to 3rd quarter	01/10/2020
Referring to 4th quarter	05/15/2020