



2018 CORPORATE EVENTS CALENDAR

Company Name	SLC AGRÍCOLA S.A.
Central Office Address	Bernardo Pires Street, 128 3th floor - Neighborhood: Santana ZIP Code 90.620.-010 Porto Alegre -RS- Brazil
Website	www.slcagricola.com.br/ir
Investor Relations Officer	Name: Ivo Marcon Brum
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	Phone: +55 (51) 3230.7864
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Responsible for Investor Relations Area	Name: Frederico Logemann
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Publications (and locally) in which its corporate documents are published	- Jornal do Comércio – Porto Alegre, RS - Diário Oficial do Estado do Rio Grande do Sul – Porto Alegre, RS
<i>The company is subject to arbitration on the Market Arbitration Chamber, as expressed in a Compulsory Clause include in its By-Laws.</i>	

Annual Financial Statement and Consolidated Financial Statement, when applicable, for the fiscal year ended December 31,2017	
EVENT	DATE
Accesible to Shareholders	03/07/2018
Publication	03/09/2018
Submission to BM&FBovespa	03/07/2018

Standardized Financial Statement (DFP) for the fiscal year ended December 31,2017	
EVENT	DATE
Submission to BM&FBovespa	03/07/2018

Annual Financial Statement and Consolidated Financial Statement, when applicable, in English according to international standards for the fiscal year ended December 31,2017	
EVENT	DATE
Submission to BM&FBovespa	03/21/2018

Shareholders' payment in cash related to the results for the fiscal year ended December 31,2017					
Provento	Evento-Data	Montante (R\$)	Valor R\$/ação		Data de pagamento
			ON	PN	
	-	-	-	-	-

Reference Form for the fiscal year ended december 31,2017	
EVENT	DATA
Submission to BM&FBovespa	05/30/2018

Quartely Information - ITR	
EVENT	DATE
Submission to BM&FBovespa	
Referring to 4 st Quarter (2017)	03/07/2018
Referring to 1 st Quarter	05/09/2018
Referring to 2 nd Quarter	08/14/2018
Referring to 3 rd Quarter	11/13/2018

Quartely Information in english according to international standards	
EVENT	DATE
Submission to BM&FBovespa	
Referring to 1 st Quarter	05/23/2018
Referring to 2 nd Quarter	08/27/2018
Referring to 3 rd Quarter	11/27/2018



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Annual Shareholders Meeting	
EVENT	DATE
Submission of the Management Proposal to CVM	03/26/2018
Submission of the Call Notice to CVM	04/10/2018
Publication of the Call Notice	10,11 and 04/12/2018
Annual Shareholders Meeting	04/25/2018
Submission of Main Resolutions or the minutes of the ASM to BM&FBOvespa	04/25/2018

Public Meeting with Analysts	
EVENT	Date and schedule
APIMEC -Place and time to be defined	--

Conference Call	
EVENT	DATE
4Q17 Conference Call – 12:00 p.m. (Brasilia Time) (Access by phone or website: www.slccagricola.com.br/ir)	03/08/2018
1Q18 Conference Call – 12:00 p.m. (Brasilia Time) (Access by phone or website: www.slccagricola.com.br/ir)	05/10/2018
2Q18 Conference Call – 12:00 p.m. (Brasilia Time) (Access by phone or website: www.slccagricola.com.br/ir)	08/15/2018
3Q18 Conference Call – 12:00 p.m. (Brasilia Time) (Access by phone or website: www.slccagricola.com.br/ir)	11/14/2018

Board of Directors Meeting	
EVENT	DATE
Board of Directors Meeting (Approval of the 4 th Quarterly Financial Information)	03/07/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	03/07/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	03/07/2018
EVENT	DATE
Board of Directors Meeting (Approval of the 1 st Quarterly Financial Information)	05/09/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	05/09/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	05/09/2018
EVENT	DATE
Board of Directors Meeting (Approval of Budget Preliminary)	07/09/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	07/09/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	07/09/2018
EVENT	DATE
Board of Directors Meeting (Approval of the 2 nd Quarterly Financial Information)	08/14/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	08/14/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	08/14/2018
EVENT	DATE
Board of Directors Meeting (Approval of Budget and CAPEX 2018/19 crop year)	09/27/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	09/27/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	09/27/2018
EVENT	DATE
Board of Directors Meeting (Approval of the 3 rd Quarterly Financial Information)	11/13/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	11/13/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	11/13/2018
EVENT	DATE
Board of Directors Meeting	11/23/2018
Submission of the Main resolutions of Board of Directors Meeting to BM&FBOVESPA	11/23/2018
Submission of the Minutes of Board of Directors Meeting to BM&FBOVESPA	11/23/2018



2018 CORPORATE EVENTS CALENDAR

Fiscal Council Meeting	
EVENT	DATE
Fiscal Council Meeting ((Approval of the 4 th Quarterly Financial Information)	03/06/2018
Submission of the Main resolutions of Fiscal Council Meeting to BM&FBOVESPA	03/06/2018
Submission of the Minutes of Fiscal Council Meeting to BM&FBOVESPA	03/06/2018
Fiscal Council Meeting	
EVENT	DATE
Fiscal Council Meeting ((Approval of the 2 th Quarterly Financial Information)	08/13/2018
Submission of the Main resolutions of Fiscal Council Meeting to BM&FBOVESPA	08/13/2018
Submission of the Minutes of Fiscal Council Meeting to BM&FBOVESPA	08/13/2018
Fiscal Council Meeting	
EVENT	DATE
Fiscal Council Meeting ((Approval of the 3 th Quarterly Financial Information)	11/12/2018
Submission of the Main resolutions of Fiscal Council Meeting to BM&FBOVESPA	11/12/2018
Submission of the Minutes of Fiscal Council Meeting to BM&FBOVESPA	11/12/2018
Fiscal Council Meeting	
EVENT	DATE
Fiscal Council Meeting ((Approval of the 4 th Quarterly Financial Information)	03/12/2019
Submission of the Main resolutions of Fiscal Council Meeting to BM&FBOVESPA	03/12/2019
Submission of the Minutes of Fiscal Council Meeting to BM&FBOVESPA	03/12/2019