



2019 CORPORATE EVENTS CALENDAR

Company Name	Banco ABC Brasil S/A
Central Office Address	Av. Cidade Jardim, 803 – 2º and. – São Paulo SP – CEP 01453-000 – São Paulo - SP
Website	www.abcbrasil.com.br
Director of Investor Relations	Name: Sérgio Ricardo Borejo
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Responsible for Investor Relations Area	Name: Emerson Faria
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Publications (and locality) in which its corporate documents are published	Valor Econômico Official Gazette of the State of São Paulo

A. MANDATORY SCHEDULE

Complete Annual Financial Statements for the period ended 12/31/2018	
EVENT	DATE
Disclosure by IPE	02/06/2019
Standardized Financial Statement (DFP), for the period ended 12/31/2018	
EVENT	DATE
Disclosure by ENET	02/06/2019
Annual Financial Statements translated into English for the period ended 12/31/2018	
EVENT	DATE
Disclosure by IPE	02/06/2019
Complete Annual Consolidated Financial Statement for the period ended 12/31/2018 (IFRS)	
EVENT	DATE
Disclosure by IPE	03/26/2019
Reference Form, related to the year in course	
EVENT	DATE
Disclosure by ENET	05/30/2019
Quarterly information - ITR	
EVENT – Disclosure by ENET	DATE
Referring to 1 st quarter	05/06/2019



Referring to 2 nd quarter	08/05/2019
Referring to 3 rd quarter	11/06/2019

Quarterly Financial Statements translated into English	
EVENT – Disclosure by ENET	DATE
Referring to 1 st quarter	05/06/2019
Referring to 2 nd quarter	08/15/2019
Referring to 3 rd quarter	11/06/2019

Ordinary and Extraordinary Shareholders’ Meeting	
EVENT	DATE
Submission of the management proposal by IPE (referring to the issues to be resolved in the Ordinary and Extraordinary Meeting)	03/01/2019
Submission of the Call Notice by IPE	03/01/2019
Ordinary and Extraordinary Shareholders’ Meeting	04/05/2019
Submission of the summary of the main resolutions or minutes of the meeting by IPE	04/05/2019

Meeting with Analysts, open to the Public	
EVENT	DATE
Time and place to be eventually informed	December /2019

B. OPTIONAL SCHEDULING
(Events already scheduled when the first presentation of the Annual Calendar)

Teleconference	
EVENT	DATE
Conference Call (Presentation of the Results for the 4 th quarter and fiscal year ending on 2017)	02/07/2019
Conference Call (Presentation of the Results for the 1 st quarter/2019).	05/07/2019
Conference Call (Presentation of the Results for the 2 nd quarter/2019).	08/06/2019
Conference Call (Presentation of the Results for the 3 rd quarter/2019).	11/07/2019

Board of Directors Meeting	
EVENT	DATE
The Meeting of the Board of Directors whose subject is of interest to the market Subject: Demonstration of the Management Report and Financial Statements 2018, proposed allocation of net income of 2018 and amendment in bylaws for deliberation in the Ordinary and Extraordinary Shareholders’ Meeting	02/22/2019
Submission of the main resolutions or summary of the Minutes of the Meeting by IPE (to be sent until 6:30pm of the day of the meeting)	02/22/2019