



SPRINGS GLOBAL

CALENDAR OF CORPORATE EVENTS 2019

Corporate Name	Springs Global Participações S.A.
Headquarters	Av. Lincoln Alves dos Santos, nº 955, parte, Montes Claros - MG
website	www.springsglobal.com.br
Investor Relations Officer	Name: Alessandra Eloy Gadelha E-mail: alessandra.gadelha@springs.com Phone(s): (11) 2145-4476
Responsible for Investor Relations	Nome: Alessandra Eloy Gadelha E-mail: alessandra.gadelha@springs.com Phone(s): +55 11 2145 4476
Newspapers (and locations) in which the Company publishes its corporate acts	Official Gazette of State of Mina Geras; and Jornal de Notícias, Montes Claros/MG.

Complete Annual Financial Statement as 12/31/2018.	
EVENT	DATE
Delivery via IPE	03/25/2019

Standardized Financial Statements– DFP, as of 12/31/2018.	
EVENT	DATE
Delivery via ENET	03/25/2019

Quarterly Information – ITR	
EVENT – Delivery via ENET	DATE
Related to the 1st quarter	05/15/2019
Related to the 2nd quarter	08/14/2019
Related to the 3rd quarter	11/13/2019

Ordinary General Shareholders' Meeting	
EVENT	DATE
Ordinary and Extraordinary General Shareholders' Meeting	04/30/2019

Reference Form	
EVENT	DATE
Delivery via ENET	05/28/2019

Public Presentation about Financial Results	
EVENT	DATE
Comments on the 4Q17 and 2017 financial results In Portuguese, with simultaneous translation to English	03/26/2019, at 11 am (Brasília time)

Comments on the 1Q18 financial results In Portuguese, with simultaneous translation to English	05/16/2019, at 11 am (Brasília time).
Comments on the 2Q18 financial results In Portuguese, with simultaneous translation to English	08/15/2019, at 11 am (Brasília time).
Comments on the 3Q18 financial results In Portuguese, with simultaneous translation to English	11/14/2019 , at 11 am (Brasília time)

Ordinary General Shareholders' Meeting	
EVENT	DATE
Delivery of the Call of Notice via IPE	03/29/2019
Delivery of management proposal via IPE	03/29/2019
Delivery of the Ordinary General Shareholders' Meeting resolutions or the minutes of the Ordinary General Shareholders' Meeting via IPE	04/30/2019

Scheduled Board of Directors' Meetings	
EVENT	DATE
Board of Directors' Meetings (Approval of Financial Statements as of 12/31/2017)	03/25/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	03/25/2019
Board of Directors' Meetings (Presentation and discussion the 1Q Results – ITR and Election of Executive Directors)	05/15/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	05/15/2019
Board of Directors' Meetings (Presentation and discussion the 2Q Results - ITR)	08/14/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	08/14/2019
Board of Directors' Meetings (Presentation and discussion the 3Q Results - ITR)	11/13/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	11/13/2019