



# SPRINGS GLOBAL

## CALENDAR OF CORPORATE EVENTS 2019

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

<b>Complete Annual Financial Statement as 12/31/2018.</b>	
<b>EVENT</b>	<b>DATE</b>
Delivery via IPE	04/05/2019

<b>Standardized Financial Statements– DFP, as of 12/31/2018.</b>	
<b>EVENT</b>	<b>DATE</b>
Delivery via ENET	04/05/2019

<b>Quarterly Information – ITR</b>	
<b>EVENT – Delivery via ENET</b>	<b>DATE</b>
Related to the 1st quarter	05/18/2019
Related to the 2nd quarter	08/14/2019
Related to the 3rd quarter	11/13/2019

<b>Ordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Ordinary and Extraordinary General Shareholders' Meeting	05/09/2019

<b>Reference Form</b>	
<b>EVENT</b>	<b>DATE</b>
Delivery via ENET	05/29/2019

<b>Public Presentation about Financial Results</b>	
<b>EVENT</b>	<b>DATE</b>
Comments on the 2018 financial results In Portuguese, with simultaneous translation to English	04/09/2019, at 11 am (Brasília time)

Comments on the 1Q19 financial results In Portuguese, with simultaneous translation to English	05/20/2019, at 2 pm (Brasília time).
Comments on the 2Q19 financial results In Portuguese, with simultaneous translation to English	08/15/2019, at 11 am (Brasília time).
Comments on the 3Q19 financial results In Portuguese, with simultaneous translation to English	11/14/2019 , at 11 am (Brasília time)

<b>Ordinary General Shareholders' Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Delivery of the Call of Notice via IPE	04/09/2019
Delivery of management proposal via IPE	04/09/2019
Delivery of the Ordinary General Shareholders' Meeting resolutions or the minutes of the Ordinary General Shareholders' Meeting via IPE	05/09/2019

<b>Scheduled Board of Directors' Meetings</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Board of Directors' Meetings (Approval of Financial Statements as of 12/31/2018)</b>	04/05/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	04/05/2019
<b>Board of Directors' Meetings (Presentation and discussion the 1Q Results – ITR and Election of Executive Directors)</b>	05/18/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	05/18/2019
<b>Board of Directors' Meetings (Presentation and discussion the 2Q Results - ITR)</b>	08/14/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	08/14/2019
<b>Board of Directors' Meetings (Presentation and discussion the 3Q Results - ITR)</b>	11/13/2019
Delivery of main resolutions of the Board of Directors' Meeting via ENET	11/13/2019