

## ANNUAL SCHEDULE OF CORPORATE EVENTS 2019

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Corporate Name	Multiplus S.A.
Head Office Address	Alameda Xingu, nº 350, conjuntos 1501 a 1504, 1701 e 1702, Condomínio iTower Iguatemi Alphaville, Alphaville Empresarial e Industrial, Cidade de Barueri, Estado de São Paulo, CEP 06455911
Internet Address	<a href="http://www.pontosmultiplus.com.br">www.pontosmultiplus.com.br</a>
Investor Relations Director	Name: Ronald Domingues E-mail: <a href="mailto:invest@pontosmultiplus.com.br">invest@pontosmultiplus.com.br</a> Phone: +55 (11) 5105-1847
Investor Relations Manager	Name: Vivian Ortiz E-mail: <a href="mailto:invest@pontosmultiplus.com.br">invest@pontosmultiplus.com.br</a> Phone: +55 (11) 5105-1847
Newspapers (and locality) in which the Company publishes its corporate acts	Diário Oficial do Estado de São Paulo Jornal Valor Econômico

### A. MANDATORY SCHEDULING

Annual Financial Reports for the fiscal year ended on Dec/31/2018	
EVENT	DATE
Disclosure via IPE	03/11/2019

Standardized Financial Statements (DFP) for the fiscal year ended on Dec/31/2018	
EVENT	DATE
Disclosure via ENET	03/11/2019

Annual Financial Statements translated into English for the fiscal year ended on Dec/31/2018	
EVENT	DATE
Disclosure via IPE	03/20/2019

Reference Form for the current fiscal year	
EVENT	DATE
Disclosure via ENET	05/31/2019

<b>Quarterly Information – ITR</b>	
<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
Referring to the 1st quarter	05/07/2019
Referring to the 2nd quarter	08/06/2019
Referring to the 3rd quarter	11/12/2019

<b>Quarterly information translated into English</b>	
<b>EVENT – Disclosure via IPE</b>	<b>DATE</b>
Referring to the 1st quarter	05/14/2019
Referring to the 2nd quarter	08/13/2019
Referring to the 3rd quarter	11/19/2019

<b>Annual General and Extraordinary Meetings</b>	
<b>EVENT</b>	<b>DATE</b>
Submission of management proposal via IPE	03/29/2019
Submission of the Call Notice via IPE	03/29/2019
Realization of Annual General Assembly	04/30/2019
Submission of the summary of the main resolutions of the Assembly via IPE	04/30/2019

## **B. OPTIONAL SCHEDULING**

<b>Conference Call</b>	
<b>EVENT</b>	<b>DATE</b>
2018 4th quarter conference call	03/12/2019
2019 1st quarter conference call	05/08/2019
2019 2nd quarter conference call	08/07/2019
2018 3rd quarter conference call	11/13/2019