

2019 CORPORATE EVENTS CALENDAR

CORPORATE EVENTS CALENDAR	
Company Name	Saraiva S.A. Livreiros Editores
Headquarters Address	Rua Henrique Schaumann, nº 270, 10º andar, São Paulo/SP, CEP 05413-909
Website	www.saraivari.com.br
Investor Relations Officer	Name: Jorge Saraiva Neto E-mail: joao.buono@saraiva.com.br Telephone: +55 (11) 4637-9379 Fax: +55 (11) 3613-3062
Responsible for the Investor Relations Area	Nome: João Daniel Duque Buono E-mail: joao.buono@saraiva.com.br Telephone: +55 (11) 4637-9379 Fax: +55 (11) 3613-3062
Publications (and locality) in which its corporate documents are published	Diário Oficial do Estado de São Paulo (São Paulo) O Dia (São Paulo)

Annual Financial Statements related to the fiscal year ended on 12/31/2018

EVENT	DATE
Submission to CVM / B3	03/28/2019
Publication	03/29/2019

Standardized Financial Statement (DFP), related to the fiscal year ended on 12/31/2018

EVENT	DATE
Submission to CVM / B3	03/28/2019

Annual Financial Statements translated to English related to the fiscal year ended on 12/31/2018

EVENT	DATE
Submission to CVM / B3	04/12/2019

Reference Form for the ongoing fiscal year

EVENT	DATE
Submission to CVM / B3	05/31/2019

Quarterly Financial Statements – ITR	
EVENT – Submission to CVM / B3	DATE
Related to the 1 st quarter	05/15/2019
Related to the 2 nd quarter	08/14/2019
Related to the 3 rd quarter	11/13/2019

Quarterly Financial Statements translated to English	
EVENT – Submission to CVM / B3	DATE
Related to the 1 st quarter	05/30/2019
Related to the 2 nd quarter	08/29/2019
Related to the 3 rd quarter	11/28/2019

Conference Call to discuss Quarterly Results	
EVENT	DATE
Related to the fiscal year ended 12/31/2018 – 03.00 p.m. Brasília Time	03/29/2019
Related to the 1 st quarter – 10.30 a.m. Brasília Time	05/16/2019
Related to the 2 nd quarter – 10.30 a.m. Brasília Time	08/15/2019
Related to the 3 rd quarter – 10.30 a.m. Brasília Time	11/14/2019

Annual and Extraordinary Shareholders' Meeting	
EVENT	DATE
Submission of the Administrative Proposal to CVM / B3	03/29/2019
Submission of the Call Notice to CVM / B3	04/12/2019
Publication of the Call Notice	04/13/2019
Annual and Extraordinary Shareholders' Meeting	04/30/2019
Submission of the Minutes of the Annual and Extraordinary Shareholders' Meeting to CVM / B3	04/30/2019
Submission of the Administrative Proposal to CVM / B3	10/15/2019
Submission of the Call Notice to CVM / B3	10/15/2019
Publication of the Call Notice	10/16/2019
Annual and Extraordinary Shareholders' Meeting	10/31/2019
Submission of the Minutes of the Annual and Extraordinary Shareholders' Meeting to CVM / B3	10/31/2019

Public Meetings with Investor and Analysts	
EVENT	DATE
Public Meeting with Investor and Analysts (time and place)	December/2019