

ANNUAL CALENDAR OF CORPORATE EVENTS

Company's Name: BCO INDUSVAL S.A.

Investor Relations Manager, equivalent position or contact

Isabel Paiva e Sousa Oliveira

i.oliveira@prestserv.voiter.com / +55 11 99301.2366

Reference Period: 2020

Scheduled dates for the disclosure of regular and eventual information

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| Annual Financial Statements and Standardized Financial Statements, related to the fiscal year ended on December 31, 2019 | March 30, 2020 |
| Annual Financial Statements in English, related to the fiscal year ended on December 31, 2019 | March 30, 2020 |
| Reference Form, related to the current fiscal year | July 31, 2020 |
| Corporate Governance Information - Publicly-held Companies | September 30, 2020 |
| Quarterly Financial Statements – ITR | |
| Regarding the 1 st quarter | July 1, 2020 |
| Regarding the 2 nd quarter | August 28, 2020 |
| Regarding the 3 rd quarter | November 12, 2020 |
| Quarterly Financial Statements in English | |
| Regarding the 1 st quarter | July 1, 2020 |
| Regarding the 2 nd quarter | August 28, 2020 |
| Regarding the 3 rd quarter | November 12, 2020 |
| Annual General Shareholders' Meetings | |
| Submission of the Management Proposal | June 29, 2020 |
| Submission of the Call Notice | June 29, 2020 |
| Annual General Shareholder's Meeting (Submission of its summary of the main resolutions or its minutes) | July 30, 2020 |