

CALENDAR OF CORPORATE EVENTS 2019

Company Name	Sul América S.A.
Headquarters Address	Rua Beatriz Larragoiti 121, Cidade Nova, Rio de Janeiro, CEP: 20211-903
Internet Address	www.sulamerica.com.br/ir
Investor Relations Officer	Name: Ricardo Bottas Dourado dos Santos Email: ri@sulamerica.com.br Telephone: (+55 21) 2506-9381
Person responsible for the Investor Relations Department	Name: Arthur Oliveira Email: arthur.oliveira@sulamerica.com.br Phone: (+55 21) 2506-9111
Newspapers (and locations) where corporate acts are published	<i>Diário Oficial do Estado do Rio de Janeiro</i> and the newspaper <i>Valor Econômico</i> , in the national section

Annual Financial Statements as of 12/31/2018

EVENT	DATE
Disclosure through the IPE system (*)	02/26/2019
Publication	02/27/2019

Standardized Financial Statements (DFP) as of 12/31/2018

EVENT	DATE
Disclosure through the ENET system (*)	02/26/2019

Annual Financial Statements as of 12/31/2018 translated to English

EVENT	DATE
Disclosure through the IPE system (*)	02/26/2019

Reference form for the current fiscal year

EVENT	DATE
Disclosure through the ENET system (*)	05/31/2019

Quarterly Financial Statements – ITR	
EVENT – Disclosure through the ENET System	DATE
For the 1 st quarter of 2019 (*)	05/08/2019
For the 2 nd quarter of 2019 (*)	08/07/2019
For the 3 rd quarter of 2019 (*)	11/07/2019
Quarterly Information translated to English	
EVENT – Disclosure through the IPE System	DATE
For the 1 st quarter of 2019 (*)	05/08/2019
For the 2 nd quarter of 2019 (*)	08/07/2019
For the 3 rd quarter of 2019 (*)	11/07/2019

Annual General Meeting	
EVENT	DATE
Filing of the Management Proposal through the IPE System	02/26/2019
Filing of the Call Notice through the IPE System	02/26/2019
Annual General Meeting	03/28/2019
Filing of the Annual General Meeting Summary or Minutes through the IPE System	03/28/2019

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to other interested parties	12/05/2019

Conference Call	
EVENT	DATE
Conference Call and Webcast of 4Q18 Results Time: 10 am (Brasília time) - Portuguese (with simultaneous translation to English) Access instructions on the site www.sulamerica.com.br/ir	02/27/2019
Conference Call and Webcast of 1Q19 Results Time: 10 am (Brasília time) - Portuguese (with simultaneous translation to English) Access instructions on the site www.sulamerica.com.br/ir	05/09/2019
Conference Call and Webcast of 2Q19 Results Time: 10 am (Brasília time) - Portuguese (with simultaneous translation to English) Access instructions on the site www.sulamerica.com.br/ir	08/08/2019
Conference Call and Webcast of 3Q19 Results Time: 10 am (Brasília time) - Portuguese (with simultaneous translation to English) Access instructions on the site www.sulamerica.com.br/ir	11/08/2019
Board of Directors Meetings	
EVENT	DATE
Board of Directors Meeting – Election of Company’s Executive Officers and the Statutory Committee members	03/28/2019
Filing of the Summary or Minutes of the Board of Directors’ Meeting through the IPE System	03/28/2019

(*)After the closing of the Market