



**CORPORATE EVENTS CALENDAR
2019**

Company Name	Brasilagro – Cia Brasileira de Propriedades Agrícolas
Address	1.309, Brigadeiro Faria Lima Avenue – 5 th floor – São Paulo/SP
Website	www.brasil-agro.com
Investor Relations Officer	Name: Gustavo Javier Lopez E-mail: ri@brasil-agro.com Phone: 55 (11) 3035-5350
Responsible for the Investor Relations Area	Name: Ana Paula Zerbinati Ribeiro Gama E-mail: ri@brasil-agro.com Phone: 55 (11) 3035-5374 Fax: 55 (11) 3035-5366
Newspaper (and city) of corporate documents are published	O Estado de São Paulo Diário Oficial of the State of São Paulo
Pursuant to the Arbitration Clause in the Company’s By-laws, the Company is bound to submit all matters of arbitration to the Market Arbitration Chamber	

Annual Financial Statement and Consolidated Financial Statement, when applicable, concerning the fiscal year ended on 06/30/2019	
EVENT	DATE
Accessible to Shareholders	09/02/19
Publication	09/09/19
Submission to B3	09/02/19

Standardized Financial Statement – DFP, concerning the fiscal year ended on 06/30/2019	
EVENT	DATE
Submission to B3	09/02/19

Reference Form, concerning the actual fiscal year (06/30/2019)	
EVENT	DATE
Submission to B3	11/29/19

Quarterly Information – ITR	
EVENT	DATE
Submission to B3:	
Referring to the quarter ended on 12/31/18 (2 nd quarter of 2019)	02/05/19
Referring to the quarter ended on 03/31/19 (3 rd quarter of 2019)	05/07/19
Referring to the quarter ended on 09/30/19 (1 st quarter of 2020)	11/05/19

Annual Shareholders' Meeting	
EVENT	DATE
Call Notice Publication	10/01/19 10/02/19 10/03/19
Submission of the Call Notice	09/16/19
Submission of the Management Proposal	09/16/19
Annual Shareholders' Meeting	10/16/19
Submission of the Annual Shareholders' Meeting Minute to B3	10/16/19

Public Presentation for the Results	
EVENT	DATE
Public Presentation for the financial statements	09/03/19
Public Presentation for the quarter ended on 12/31/18 (2 nd quarter of 2019)	02/06/19
Public Presentation for the quarter ended on 03/31/19 (3 rd quarter of 2019)	05/08/19
Public Presentation for the quarter ended on 09/30/19 (1 st quarter of 2020)	11/06/19

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with analysts and investors, open to whom it may concern	12/13/19

Board of Directors Meeting Scheduled	
EVENT	DATE
Holding of the Board of Directors' Meeting (Approval of the information for the financial statements)	09/02/19

Audit Committee Meeting Scheduled	
EVENT	DATE
Holding of the Audit Committee Meeting (Approval of the information for the financial statements)	09/02/19