

ANNUAL CALENDAR

2019 CORPORATE EVENTS ANNUAL CALENDAR	
Corporate Name	MAHLE Metal Leve S.A.
HD Address	Av. Ernst MAHLE, 2000 Mombaça, in the City of Mogi Guaçu, State of São Paulo
Website	www.mahle.com.br or http://ri.mahle.com.br
Investor Relations Officer	Name: Sergio Pancini de Sá E-mail: relacoes.investidores@br.mahle.com Telephone: 00 55 (19) 3861-9265 Fax: 00 55 (19) 3861-4486
Investor Relations Manager	Name: Diogo Correa Zinsly E-mail: diogo.zinsly@br.mahle.com Telephone: 00 55 (19) 3861-9308 / 00 55 (19) 3861-9301
Newspapers (and locations) in which the corporate acts are published	São Paulo State Official Gazette (DOE-SP) Gazeta Guaçuana and Valor Econômico

A. MANDATORY SCHEDULING

Annual Consolidated Financial Statements for the year ended December 31, 2018	
EVENT	DATE
Reporting via IPE	March 18, 2019 ¹
Publication in Newspaper <i>Gazeta Guaçuana</i> and in the Official Gazette	March 19, 2019

Standard Financial Statements (DFP) for the year ended December 31, 2018	
EVENT	DATE
Reporting via ENET	March 18, 2019 ²

Annual Financial Statements translated into English, for the year ended December 31, 2018 (mandatory only for companies listed on Novo Mercado and Level 2 segments)	
EVENT	DATE
Reporting via IPE	
For the year ended December 31, 2018	April 1, 2019

Allocation of cash earnings for the year ended December 31, 2018. Note: Annual General Meeting of April 30, 2019 will ratify previous distributions.				
Earnings	Event-Date	Gross Amount (R\$)	Amount in R\$/shares	Payment date
			Common Shares	
Interest on Capital	BoD Meeting November 13, 2018	R\$ 71,663,522.74	R\$ 0.5585251386 (R\$ 0.4747463678 less 15% withholding income tax - IRRF)	December 12, 2018

¹ After trading floor closing.

² After trading floor closing.

Reference Form for the current year	
EVENT	DATE
Reporting via ENET	May 31, 2019

Quarterly Information – ITR	
EVENT – Reporting via ENET	DATE
For the 1 st quarter	May 18, 2019 ³
For the 2 nd quarter	August 12, 2019 ⁴
For the 3 rd quarter	November 14, 2019 ⁵

Quarterly Information translated into English (mandatory only for companies listed on Novo Mercado and Level 2 segments)	
EVENT – Reporting via IPE	DATE
For the 1 st quarter	May 29, 2019 ⁶
For the 2 nd quarter	August 26, 2019 ⁷
For the 3 rd quarter	November 25, 2019 ⁸

Annual General Meeting	
EVENT	DATE
Submission of the management proposal via IPE	March 29, 2019
Call Notice Delivery via IPE	March 29, 2019
Publication of call notice in newspapers: São Paulo State Official Gazette (DOE-SP) and <i>Gazeta Guaçuana</i>	March 30, 2019
Annual General Meeting	April 30, 2019
Submission of Minutes of the Annual General Meeting via IPE	April 30, 2019

B. OPTIONAL SCHEDULING

(Events previously scheduled when the Annual Schedule was first disclosed)

Conference Call, if applicable ⁹	
EVENT	DATE
Conference Call - Analysis and Discussion of 2018 Results)	March 19, 2019
Conference Call - Analysis and Discussion of the 1Q19 Results	May 16, 2019
Conference Call - Analysis and Discussion of the 2Q19 Results	August 13, 2019
Conference Call - Analysis and Discussion of the 3Q19 Results	November 18, 2019

³ After trading floor closing.

⁴ After trading floor closing.

⁵ After trading floor closing.

⁶ After trading floor closing.

⁷ After trading floor closing.

⁸ After trading floor closing.

⁹ The Company will use its mailing list to invite analysts, institutional investors and stakeholders to attend the conference call.

Board of Directors (BoD) Meetings	
EVENT	DATE
BoD Meeting (Agenda: approval of the 2018 financial statements (4Q18 and annual), market overview and Company's overall performance in the markets where it operates, and proposal of allocation of the results)	March 12, 2019
Submission to B3 and CVM of a summary of the main resolutions passed at the BoD Meeting, via IPE	March 12, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	March 19, 2019
BoD Meeting (Agenda: election of Executive Board members)	April 30, 2019
Submission to B3 and CVM of a summary of the main resolutions passed at the BoD Meeting, via IPE	April 30, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	May 7, 2019
BoD Meeting (Agenda: approval of the financial statements for the 1Q19, market overview, Company's overall performance in the markets where it operates)	May 14, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	May 14, 2019
BoD Meeting (Agenda: approval of the financial statements for the 2Q19, market overview and Company's overall performance in the markets where it operates)	August 8, 2019
Submission to B3 and CVM of a summary of the main resolutions passed at the BoD Meeting, via IPE	August 8, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	August 15, 2019
BoD Meeting (Agenda: approval of the financial statements for the 3Q19, market overview, Company's overall performance in the markets where it operates, and Proposal for distribution of interim dividends and interest on capital for the January-October 2019 period)	November 14, 2019
Submission to B3 and CVM of a summary of the main resolutions passed at the BoD Meeting, via IPE	November 14, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	November 21, 2019
BoD Meeting (Agenda: Proposal for distribution of interest on capital for the period from November 1 to December 31, 2019)	December 26, 2019
Submission to B3 and CVM of the BoD Meeting Minutes, via IPE	December 26, 2019