

2019 CORPORATE EVENTS CALENDAR

Company Name	Valid Soluções S.A.
Central Office Address	Av. Presidente Wilson, n.º 231 – 16º andar, Centro – Rio de Janeiro / RJ
Website	www.valid.com
Director of Investor Relations	Name: Rita Cristiane Ribeiro Carvalho
	E-mail: rita.carvalho@valid.com
	Phone: +55 (21) 2195-7208
Responsible for Investor Relations Area	Name: Rafael Almeida Neves
	E-mail: rafael.neves@valid.com
	Phone: +55 (21) 2195-7251
Publications (and locality) in which its corporate documents are published	Official Gazette of the State of Rio de Janeiro (DOERJ) Valor Econômico
The Company is complied with arbitration on Market Arbitration Chamber established by Compulsory Clause registered in its Bylaws.	

Annual Financial Statement and Consolidated Financial Statement as of 12/31/2018

Event	DATE
Accessible to Stockholders	03/14
Publication	03/21
Submission to B3	03/14

Annual Financial Statement and Consolidated Financial Statement in accordance with international standards, as of 12/31/2018

Event	DATE
Submission to B3	03/14

Standardized Financial Statements (DFP) in English for the year ended on 12/31/2018

EVENT	DATE
Submission to B3	03/29

Annual Financial Statements – Reference Form for the current year (2019)

EVENT	DATE
Submission to B3	05/30

Quarterly Financial Statements – ITR

EVENT	DATE
Referring to 1st quarter 2019	05/08
Referring to 2nd quarter 2019	08/06
Referring to 3rd quarter 2019	11/05

Quarterly Financial Statements in English

EVENT	DATE
Referring to 1st quarter 2019	05/23
Referring to 2nd quarter 2019	08/21
Referring to 3rd quarter 2019	11/20

Conference Calls (Optional)	
EVENT	DATE
Referring to 4th quarter 2018, from 10:00 a.m. to 11:00 a.m. (BRT)	03/15
Referring to 1st quarter 2019, from 10:00 a.m. to 11:00 a.m. (BRT)	05/10
Referring to 2nd quarter 2019, from 10:00 a.m. to 11:00 a.m. (BRT)	08/08
Referring to 3rd quarter 2019, from 10:00 a.m. to 11:00 a.m. (BRT)	11/07

Annual Shareholders Meeting (at 10 a.m Brazil Time)	
EVENT	DATE
Publication of the Call Notice	03/26
Submission of the Call Notice and Management Proposal to B3	03/26
Annual Shareholders Meeting	04/26
Submission of the Minutes of the Annual Shareholders Meeting to B3	04/26

Board of Directors' Meeting	
EVENT	DATE
Board of Director's Meeting to deliberate on: (i) The financial statements, the independent auditors' report, the Management Report and accounts of the Board of Executive Officers for the year 2017. (ii) The proposal of the Board of Directors to allocate the Company's net income 2017 and the distribution of dividends. (iii) The proposed annual global compensation of the Directors and Supervisory Board, to be effectively paid during the 2018 financial year. (iv) The capital budget for 2018. (v) The call notice for the Company's Ordinary Shareholders' Meeting.	03/14
Submission of the extract of the Minutes of the Board of Directors' Meeting to CVM/ B3.	03/14