

CORPORATE EVENTS AGENDA	
Corporate Name	Fleury S.A.
Headquarters Address	Avenida General Valdomiro de Lima, 508, São Paulo, SP
Website	www.fleury.com.br/ir
Investor Relations Officer	Name: Adolpho Cyriaco Nunes de Souza Neto
	E-mail: adolpho.souza@grupofleury.com.br
	Phone: (11) 5014-7413
	Fax: (11) 5014-7425
Responsible for Investor Relations Department	Name: Rodrigo Manso
	E-mail: rodrigo.manso@grupofleury.com.br
	Phone: (11) 5014-7303
Newspapers (and location) in which their corporate acts are published	Diário Oficial do Estado de São Paulo Valor Econômico Online
The Company is bound to the arbitration of the Câmara de Arbitragem do Mercado (Market Arbitration Chamber) according to the Commitment Clause registered in its By-Laws.	

Annual Financial Statements related to the year ended on 12/31/2016	
EVENT	DATE
Submission to CVM	03/09/2017
Publication on newspapers	03/10/2017

Standard Financial Statements – DFP, relative to the year ended on 12/31/2016	
EVENT	DATE
Submission to CVM	03/09/2017

Standard Financial Statements – DFP in English, relative to the year ended on 12/31/2016	
EVENT	DATE
Submission to CVM	03/09/2017

Reference Form relative to the current fiscal year ended on 12/31/2016	
EVENT	DATE
Submission to CVM	05/31/2017

Quarterly Financial Information – ITR	
EVENT - Submission to CVM	DATE
Referring to 1 st Quarter of 2017	04/27/2017
Referring to 2 nd Quarter of 2017	07/27/2017
Referring to 3 rd Quarter of 2017	10/26/2017

Quarterly Financial Information – ITR in English	
EVENT - Submission to CVM	DATE
Referring to 1 st Quarter of 2017	04/27/2017
Referring to 2 nd Quarter of 2017	07/27/2017
Referring to 3 rd Quarter of 2017	10/26/2017

Annual Shareholder's Meeting	
EVENT	DATE
Publication of the Notice of Meeting	03/09/2017
Submission of management proposal to CVM	03/09/2017
Date of the Annual Shareholders' Meeting	04/12/2017
Submission to CVM of the Minutes of Annual Shareholder's Meeting	04/12/2017

Public meeting with analysts	
EVENT	DATE
Public Meeting with analysts open to the public. Venue: Grupo Fleury's headquarters, Gen.Valdomiro de Lima Avenue, 508 Jabaquara – São Paulo, SP. Time: Morning.	October 5 th , 2017

Conference call	
EVENT	DATE
Referring to 4 th Quarter of 2016	03/10/2017
Referring to 1 st Quarter of 2017	04/28/2017
Referring to 2 nd Quarter of 2017	07/28/2017
Referring to 3 rd Quarter of 2017	10/27/2017
Further information will be available in our Investor Relations Website.	

Board of Director's Meeting	
EVENT	DATE
Board of Director's Meeting to examine the accounts of annual statements	03/08/2017
Submission to CVM of the minutes of the Board of Directors	03/08/2017
Board of Director's Meeting to examine the accounts of 1 st quarter 2017	04/26/2017
Submission to CVM of the minutes of the Board of Directors	04/26/2017
Board of Director's Meeting to examine the accounts of 2 nd quarter 2017	07/26/2017
Submission to CVM of the minutes of the Board of Directors	07/26/2017
Board of Director's Meeting to examine the accounts of 3 rd quarter 2017	10/25/2017
Submission to CVM of the minutes of the Board of Directors	10/25/2017