

CORPORATE EVENTS AGENDA	
<b>Corporate Name</b>	<b>Fleury S.A.</b>
<b>Headquarters Address</b>	<b>Avenida General Valdomiro de Lima, 508, São Paulo, SP</b>
<b>Website</b>	<a href="http://ir.fleury.com.br/">http://ir.fleury.com.br/</a>
<b>Investor Relations Officer</b>	<b>Name:</b> JOSÉ ANTONIO DE ALMEIDA FILIPPO
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	<b>Phone:</b> +55 11 5014-7413
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<b>Responsible for Investor Relations Department</b>	<b>Name:</b> Renato de Oliveira Braun
	<b>E-mail:</b> renato.braun@grupofleury.com.br
	<b>Phone:</b> + 55 11 5014-7236
<b>Newspapers (and location) in which their corporate acts are published</b>	<b>Diário Oficial do Estado de São Paulo</b> <b>Valor Econômico Online</b>
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 12/31/2022	
EVENT	DATE
Submission to CVM	03/17/2022

Standard Financial Statements – DFP, relative to the year ended on 12/31/2022	
EVENT	DATE
Submission to CVM	03/17/2022

Standard Financial Statements – DFP in English, relative to the year ended on 12/31/2022	
EVENT	DATE
Submission to CVM	03/17/2022

Reference Form relative to the current fiscal year	
EVENT	DATE
Submission to CVM	05/31/2022

Quarterly Financial Information – ITR	
EVENT - Submission to CVM	DATE
Referred to 1 <sup>st</sup> Quarter of 2022	05/05/2022
Referred to 2 <sup>nd</sup> Quarter of 2022	08/04/2022
Referred to 3 <sup>rd</sup> Quarter of 2022	11/03/2022

Quarterly Financial Information – ITR in English	
EVENT - Submission to CVM	DATE
Referred to 1 <sup>st</sup> Quarter of 2022	05/05/2022
Referred to 2 <sup>nd</sup> Quarter of 2022	08/04/2022
Referred to 3 <sup>rd</sup> Quarter of 2022	11/03/2022

Annual Shareholder's Meeting
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EVENT	DATE
Publication of the Notice of Meeting	03/30/2022
Submission of management proposal to CVM	03/30/2022
Date of the Annual Shareholders' Meeting	04/29/2022

Conference call	
EVENT	DATE
Referring to 4 <sup>th</sup> Quarter of 2021	03/18/2022
Referring to 1 <sup>st</sup> Quarter of 2022	05/06/2022
Referring to 2 <sup>nd</sup> Quarter of 2022	08/05/2022
Referring to 3 <sup>rd</sup> Quarter of 2022	11/04/2022
Further information will be available in our Investor Relations website.	