



## 2023 ANNUAL CALENDAR

Corporate Name: **IRB-BRASIL RESSEGUROS S.A.**

E-mail: [gri@irbre.com](mailto:gri@irbre.com)

Telephone: **(5511) 2588-0211**

Reference Date: **2023**

### Scheduled dates for periodic and occasional disclosure of information

<b>Complete Annual Financial Statements and Standardized Financial Statements – DFP for fiscal year ended 12/31/2022</b>	<b>03/08/2023</b>
<b>Reference Form, related to the current fiscal year</b>	<b>05/31/2023</b>
<b>Information about the Brazilian Code of Corporate Governance – Publicly-held companies</b>	<b>07/28/2023</b>
<b>Quarterly Information – ITR</b>	
Related to 1 <sup>st</sup> Quarter 2023	<b>05/15/2023</b>
Related to 2 <sup>nd</sup> Quarter 2023	<b>08/14/2023</b>
Related to 3 <sup>rd</sup> Quarter 2023	<b>11/13/2023</b>
<b>Annual General Meeting</b>	
Submission of Management Proposal	<b>03/10/2023</b>
Submission of the Call Notice	<b>03/10/2023</b>
Annual General Meeting (Submission of the summary of the main deliberations or the minutes of the General Meeting)	<b>04/11/2023</b>



<b>Quarterly public presentation</b>	
2022 Conference call	<b>03/09/2023</b>
1 <sup>st</sup> Quarter Conference call	<b>05/16/2023</b>
2 <sup>nd</sup> Quarter Conference call	<b>08/15/2023</b>
3 <sup>rd</sup> Quarter Conference call	<b>11/14/2023</b>