



### WEG S.A.

A PUBLICLY LISTED COMPANY

CNPJ 84.429.695/0001-11

### CALENDAR OF CORPORATE EVENTS 2023

For submission to CVM / B3, related to the fiscal year of 2023.

#### **Company Information**

Corporate Name	WEG S.A.	
Headquarters Address	Av. Prefeito Waldemar Grubba nº 3300 / Jaraguá do Sul –	
	Santa Catarina	
Internet address	http://ir.weg.net	
Investor Relations Officer	Name: André Menegueti Salgueiro	
	E-mail: ri@weg.net	
	Tel: +55 47 3276-6106	
Investor Relations Manager	Name: Felipe Scopel Hoffmann	
	E-mail: <b>ri@weg.net</b>	
	Tel: +55 47 3276-6106	
Publications (and locality) for	O Correio do Povo (SC)	
publication of corporate documents	Valor Econômico (SP)	
and disclosures		

#### **Mandatory Scheduling**

Related to the 2nd quarter

Related to the 3rd quarter

Annual Financial Statements and Standardized Financial Statements	02/15/2023
- DFP related to the fiscal year ended in 31/12/2022	02/15/2025
Reference Form, related to the 2022 Fiscal Year	05/31/2023
Report on the Brazilian Corporate Governance Code	07/31/2023
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Quarterly Financial Statements – ITR	
Related to the 1st quarter	04/26/2023
Related to the 2nd quarter	07/19/2023
Related to the 3rd quarter	10/25/2023
Ordinary Shareholders' Meeting	
Filing of the management proposals	03/17/2023
Filing of the call notice	03/17/2023
Ordinary Stockholders' Meeting (filling of the main deliberations or	04/18/2023
minutes of meeting)	04/10/2023
Earnings Conference Calls	
Result of the fiscal year	02/16/2023
Related to the 1st quarter	04/27/2023

07/20/2023

10/26/2023



# **Optional Scheduling**

# (Events already scheduled at the first presentation of the Annual Calendar)

Annual Financial Statements and Standardized Financial Statements	03/01/2023
- DFP, in English, related to the fiscal year ended in 12/31/2022	

Quarterly Financial Statements – ITR, in English		
Related to the 1st quarter	05/10/2023	
Related to the 2nd quarter	08/02/2023	
Related to the 3rd quarter	11/08/2023	

Meetings of the Board of Directors (MBD)				
1.	Assessment of Internal Auditing and the Code of Ethics activities in 2022.			
2.	Other supervening issues by statutory provision or deliberation of the	01/31/2023		
	Chairman of the Board of Directors.			
Fill	ing the MBD main deliberations or minutes.			
1.	Management's report and financial statements for the year ended			
	12/31/2022, for submission to the Annual General Meeting.			
2.	Deliberation on dividends.			
3.	Deliberation on employees and directors profit sharing in the results of 2022.	02/14/2023		
4.	Presentation of the Audit Committee's annual activity report.			
5.	Other supervening issues by statutory provision or deliberation of the			
	Chairman of the Board of Directors.			
Fill	ing the MBD main deliberations or minutes.			
1.	Deliberation on interest on equity.			
2.	Call for Ordinary General Meeting	03/14/2023		
3.	Other supervening issues by statutory provision or deliberation of the			
	Chairman of the Board of Directors.			
	ing the MBD main deliberations or minutes.			
1.	Approval of 1Q23 Interim Financial Statements.			
2.	Statement on the ITR and reporting of quarterly activities by the Audit Committee	04/25/2023		
3.	Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors.	04/23/2023		
Fill	ing the MBD main deliberations or minutes.			
1.	Approval of Reference Form 2023.			
2.	Other supervening issues by statutory provision or deliberation of the	05/00/0000		
	Chairman of the Board of Directors.	05/23/2023		
Fill	ing the MBD main deliberations or minutes.			
1.	Deliberation on interest on equity.			
2.	Other supervening issues by statutory provision or deliberation of the	06/20/2023		
	Chairman of the Board of Directors.	00/20/2023		
Fill	Filling the MBD main deliberations or minutes.			



Ме	Meetings of the Board of Directors already scheduled		
1.	Approval of 2Q23 Interim Financial Statements.		
2.	Statement on the ITR and reporting of quarterly activities by the Audit		
	Committee.		
3.	Deliberation on dividends.	07/40/0000	
4.	Approval of Report on the Brazilian Corporate Governance Code.	07/18/2023	
5.	Other supervening issues by statutory provision or deliberation of the		
	Chairman of the Board of Directors.		
Fill	ing the MBD main deliberations or minutes.		
1.	Evaluation of internal Audit activities and the Code of Ethics for the		
	1st half of 2023.		
2.	Other supervening issues by statutory provision or deliberation of the	08/22/2023	
	Chairman of the Board of Directors		
Fill	ing the MBD main deliberations or minutes.		
1.	Deliberation on interest on equity.		
2.	Other supervening issues by statutory provision or deliberation of the	09/19/2023	
	Chairman of the Board of Directors.	09/19/2023	
Fill	ing the MBD main deliberations or minutes.		
1.	Approval of 3Q23 Interim Financial Statements.		
2.	Statement on the ITR and reporting of quarterly activities by the Audit		
	Committee.	10/24/2023	
3.	Other supervening issues by statutory provision or deliberation of the	10/24/2023	
	Chairman of the Board of Directors.		
Fill	Filling the MBD main deliberations or minutes.		
1.	Approval of 2024 corporate events calendar.		
2.	Other supervening issues by statutory provision or deliberation of the	11/21/2023	
	Chairman of the Board of Directors.	11/21/2023	
Fill	ing the MBD main deliberations or minutes.		
1.	Performance evaluation of the board of directors, board of executive		
	officers and collegiate bodies, and individually from each member of		
	these bodies.		
2.	Deliberation on interest on equity.	12/12/2023	
3.	Evaluation of the annual internal audit plan.	12/12/2023	
4.	Other supervening issues by statutory provision or deliberation of the		
	Chairman of the Board of Directors.		
Fill	ing the MBD main deliberations or minutes.		