



ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination	CM Hospitalar S.A
Investor Relations Manager	Name: Flavia Carvalho E-mail: flavia.carvalho@viveo.com.br / Telephone: (11) 985876543

Complete and Standard Annual Financial Statements for the fiscal year ending 12/31/2020

EVENT	DATE
Publication via IPE	02/02/2021

Reference Form for the current fiscal year

EVENT	DATE
Disclosure via ENET	04/16/2021

Corporate Governance Report

EVENT	DATE
Disclosure via ENET	08/02/2021

Quarterly Information – ITR

EVENT – Disclosure via ENET	DATE
Relating to the 1 st quarter	05/12/2021
Relating to the 2 nd quarter	07/30/2021
Relating to the 3 rd quarter	11/16/2021

Annual General Meeting

EVENT	DATE
Sending of the management proposal via IPE	02/03/2021
Sending of the Convening Notice via IPE	02/03/2021
Holding of the Annual General Meeting	02/03/2021