

ANNUAL CALENDAR – 2018

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company Name	Banco do Estado do Rio Grande do Sul S.A.
Head Office Address	Rua Capitão Montanha, 177 – Centro – Porto Alegre – RS
Internet Site	www.banrisul.com.br www.banrisul.com.br www.banrisul.com.br/ir
Chief Financial Officer and Investor Relations	Name: Julio Francisco Gregory Brunet E-mail: ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3723 Fax: +55 (51) 3215-1716
Responsible for Investor Relations Area	Name: Alexandre Pedro Ponzi E-mail: ri@banrisul-ri.com.br ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3230 3215-3231 3215-3232 Fax: +55 (51) 3215-3200
Publications (and locality) in which its Corporate documents are published	Diário Oficial do Estado do Rio Grande do Sul (RS) Zero Hora (RS) Valor Econômico (SP) News Sites: Portal Valor Econômico; Portal NEO1; Portal LUZDIGI.

A. MANDATORY SCHEDULING

Annual Financial Statement, as of 12/31/2017	
EVENT	DATE
Disclosure via ENET	02/19/2018

Standardized Financial Statement (DFP), as of 12/31/2017	
EVENT	DATE
Disclosure via ENET	02/19/2018 (before market opening)

Reference Form, related to the current year (12.31.2016)	
EVENT	DATE
Disclosure via ENET	05/30/2018

Quarterly Financial Statements – ITR	
EVENT - Disclosure via ENET	DATE
Referring to 1st quarter 2017	05/14/2018
Referring to 2nd quarter 2017	08/14/2018
Referring to 3rd quarter 2017	11/13/2018

Extraordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice and Submission to B3 S.A. – Brasil, Bolsa, Balcão	03/09/2018
Extraordinary Shareholders' Meeting	04/09/2018
Submission of the Minutes of the Extraordinary Shareholders' Meeting to B3 S.A. – Brasil, Bolsa, Balcão	04/09/2018

Extraordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice and Submission to B3 S.A. – Brasil, Bolsa, Balcão	03/23/2018
Extraordinary Shareholders' Meeting	04/10/2018
Submission of the Minutes of the Extraordinary Shareholders' Meeting to B3 S.A. – Brasil, Bolsa, Balcão	04/10/2018

Ordinary and Extraordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice and Submission to B3 S.A. – Brasil, Bolsa, Balcão	03/28/2018
Submission of the Administrative Proposal to B3 S.A. – Brasil, Bolsa, Balcão	03/29/2018
Ordinary and Extraordinary Shareholders' Meeting	04/27/2018
Submission of the Minutes of the Ordinary and Extraordinary Shareholders' Meeting to B3 S.A. – Brasil, Bolsa, Balcão	04/27/2018

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts – São Paulo – SP	08/21/2018 — São Paulo, SP Venue: Blue Tree Faria Lima Time: 9:00 a.m.

B. OPTIONAL SCHEDULING

Conference Call	
EVENT	DATE
Conference Call – 4Q17 Earnings Release	02/20/2018 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 1Q18 Earnings Release	05/15/2018 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 2Q18 Earnings Release	08/15/2018 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 3Q18 Earnings Release	11/14/2018 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English