



CALENDAR OF CORPORATE EVENTS - 2021

Company Name	M DIAS BRANCO S.A. INDÚSTRIA E COMÉRCIO DE ALIMENTOS.
Central Office Address	Rodovia BR 116 – KM 18 – Cep 61.760-00 – Eusébio – CE
Internet Site	www.mdiasbranco.com.br
Investors Relations Officer	Name: Gustavo Lopes Theodozio
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Responsible for Investor Relations Area	Name: Fabio Cefaly de Campos Machado
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Publications (and locality) in which its corporate documents are published	O Povo, Diário Oficial do Estado do Ceará
The Company is subject to the arbitration of the Market Arbitration Chamber pursuant to the arbitration clause in the Company's Bylaws.	

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2020	
EVENT	DATE
Accessible to Stockholders	03/31/2021
Publication	04/01/2021
Submission to B3	03/31/2021

Standardized Financial Statement (DFP), as of 12/31/2020	
EVENT	DATE
Submission to B3	03/31/2021

Standardized Financial Statement, as of 12/31/2020 in English	
EVENT	DATE
Submission to B3	04/15/2021

Reference Form of the current year, as of 12/31/2020	
EVENT	DATE
Submission to B3	05/31/2021

Report on Brazilian Corporate Governance Code, as of 31/12/2020	
EVENT	DATE
Submission to B3	07/30/2021

Quarterly Financial Statement - ITR	
EVENT	DATE
Submission to B3	
Referring to 1 st quarter	05/07/2021
Referring to 2 nd quarter	08/06/2021
Referring to 3 rd quarter	11/05/2021



Quarterly Financial Statement – ITR in English	
EVENT	DATE
Submission to B3	
Referring to 1 st quarter	05/21/2021
Referring to 2 nd quarter	08/20/2021
Referring to 3 rd quarter	11/19/2021

Ordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice	03/31, 04/01 and 04/02/2021
Submission of the Call Notice to B3 accompanied by the Administrative Proposal	03/31/2021
Ordinary Shareholders' Meeting	04/30/2021
Submission of the Main Deliberations of the OSM to B3	04/30/2021

Conference Call	
EVENT	DATE
Referring to 4th quarter of 2020	04/01/2021
Referring to 1st quarter (2021)	05/10/2021
Referring to 2nd quarter (2021)	08/09/2021
Referring to 3rd quarter (2021)	11/08/2021

Board of Directors' Meeting Already Scheduled	
EVENT	DATE
Board of Directors' Meeting - Disclosure of the financial results – 4Q20	03/26/2021
Submission of the Minutes of Board of Directors' Meeting to B3	03/26/2021
Board of Directors' Meeting - Disclosure of the financial results – 1Q21	05/07/2021
Submission of the Minutes of Board of Directors' Meeting to B3	05/07/2021
Board of Directors' Meeting - Disclosure of the financial results – 2Q21	08/06/2021
Submission of the Minutes of Board of Directors' Meeting to B3	08/06/2021
Board of Directors' Meeting - Disclosure of the financial results – 3Q21	11/05/2021
Submission of the Minutes of Board of Directors' Meeting to B3	11/05/2021