

CORPORATE EVENTS SCHEDULE

Company	Duratex S.A.
CNPJ	97.837.181/0001-47
Address	Av. Paulista, 1938 – 5º floor – São Paulo/SP – CEP 01310-942
Internet	www.duratex.com.br
Investor Relations Director	Name: Mr. Flávio Marassi Donatelli E-mail: diretoria-ri@duratex.com.br Phone(s): +55 (11) 3179-7148 / +55 (11) 3179-7421 Fax: +55 (11) 3179-7500
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Official Publishing Newspaper	Diário Oficial do Estado de São Paulo Diário do Comércio
The Company is subject to arbitration at the Câmara de Arbitragem do Mercado, as Clause contained in its bylaws.	

Annual Financial Statements and Consolidated Financial Statements, related to the period ended 31/Dec/2009

EVENT	DATE
Disclosure to shareholders	24/Feb/2010
Publication	24/Feb/2010
Submission to BM&FBOVESPA	24/Feb/2010

Standard Financial Statements (DFP) for the period ended 31/Dec/2009

EVENT	DATE
Submission BM&FBOVESPA	24/Feb/2010

Dividends and Interest on Own Capital 31/Dec/2009

Type	Event-Date	Amount (R\$)	Unitary Value R\$/share	Payment Date
IOC	MBD – 18/Dec/2009	35.001.843,21 (*)	0,076440 (*)	05/Mar/2010
IOC	MBD – 23/Feb/2010	1.063.242,56 (*)	0,0023208 (*)	05/Mar/2010

(*) Gross Value

All values will be ratified by the General Shareholders Meeting on 29/Apr/2010

Dividends and Interest on Own Capital 31/Dec/2010

Type	Event-Date	Amount (R\$)	Unitary Value R\$/share	Payment Date
IOC	MBD – 04/Aug/2010	65.623.736,78 (*)	0,1433208 (*)	13/Aug/2010

(*) Gross Value

All values will be ratified by the General Shareholders Meeting on 2011.

REFERENCE FORM (FORMULÁRIO DE REFERÊNCIA) RELATED TO THE CURRENT PERIOD (31/DEC/2010)

EVENT	DATE
Submission to BM&FBOVESPA	29/Jun/2010(*)
(*)Delivery date postponed, according to CVM Resolution nº 627 of 09/Apr/2010	

Quarterly Information (ITR) in Portuguese

EVENT	DATE
Submission to BM&FBOVESPA	
1º Quarter	10/May/2010
2º Quarter	05/Aug/2010

3º Quarter	05/Nov/2010
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Quarterly Information (ITR) in English	
EVENT	DATE
Submission to BM&FBOVESPA	
1º Quarter	20/May/2010
2º Quarter	20/Aug/2010
3º Quarter	19/Nov/2010

Ordinary General Meeting (OGM)	
EVENT	DATE
Publication of Convening Notice	14/Apr/2010
Dispatch of Convening Notice to BM&FBOVESPA, with the Administration proposal, if the case	13/Apr/2010
Date of OGM	29/Apr/2010
Dispatch of the OGM main decisions to BM&FBOVESPA	29/Apr/2010
Dispatch of the OGM Record to BM&FBOVESPA	07/May/2010

Extraordinary General Meeting (EGM)	
EVENT	DATE
Publication of Convening Notice	15/Jun/2010
Dispatch of Convening Notice to BM&FBOVESPA, with the Administration proposal, if the case	14/Jun/2010
Date of EGM	30/Jun/2010
Dispatch of the OGM main decisions to BM&FBOVESPA	30/Jun/2010
Dispatch of the OGM Record to BM&FBOVESPA	08/Jul/2010

Public Meeting with Capital Market Analysts	
EVENT	DATE
Public presentation APIMEC – SP Hotel Continental – Alameda Santos, 1123 – São Paulo / SP, at 05:00 pm.	09/Nov/2010

Conference Call	
EVENT	DATE
Conference Call	
2009 results	24/Feb/2010
1º Quarter 2010	10/May/2010
2º Quarter 2010	05/Aug/2010
3º Quarter 2010	05/Nov/2010

Meetings of the Board of Directors already scheduled	
EVENT	DATE
Meeting of the Board of Directors to: (i) approve the Financial Statements related to the year ended 31/Dec/2009, (ii) such as IOC payment declared on MBD held on 18.Dec.2010 and complementary IOC, (iii) authorize the purchase of common shares from its own emission for the treasury maintenance, cancellation or reallocation in the Market. Dispatch of the meeting's record to CVM/BM&FBOVESPA	23/Feb/2010 23/Feb/2010
Meeting of the Board of Directors to change the Negotiation Policy of Securities issued by the Company and to appoint new members. Dispatch of the meeting's record to CVM/BM&FBOVESPA	23/Mar/2010 23/Mar/2010

<p>Meeting of the Board of Directors to (i) reelect the Company's President and Vice-Presidents of the Board of Directors, (ii) Board Member resignation and indication of a substitute, (iii) re/election of the Company's Management, (iv) approval of the Quarter Information related to the 1° Quarter 2010, (v) nomination of the committee members, and (vi) granting of stock options related to the 2009 fiscal year. Dispatch of the meeting's record to CVM/BM&FBOVESPA</p>	07/May/2010
<p>Meeting of the Board of Directors to (i) approve the company's reorganization of vitreous china subsidiaries, (ii) convene the shareholders at EGM to be held on 30/Jun/2010; (iii) amend the Disclosure of Relevant Act of Fact and Securities Negotiation Policy issued by the Company and, (iv) approve the Committees and Board of Directors Internal Charters Dispatch of the meeting's record to CVM/BM&FBOVESPA</p>	14/Jun/2010 14/Jun/2010
<p>Meeting of the Board of Directors to approve the Quarter Information related to the 2° Quarter 2010. Dispatch of the meeting's record to CVM/BM&FBOVESPA</p>	04/Aug/2010 04/Aug/2010 12/Aug/2010
<p>Meeting of the Board of Directors to approve the Quarter Information related to the 3° Quarter 2010. Dispatch of the meeting's summary to CVM/BM&FBOVESPA Dispatch of the meeting's record to CVM/BM&FBOVESPA</p>	04/Nov/2010 04/Nov/2010 12/Nov/2010
<p>Meeting of the Board of Directors to define the next year Working Plan. Dispatch of the meeting's summary to CVM/BM&FBOVESPA Dispatch of the meeting's record to CVM/BM&FBOVESPA</p>	03/Dec/2010 03/Dec/2010 13/Dec/2010

São Paulo, August 04th, 2010
Flavio Marassi Donatelli
Investor Relations Director