

## ANNUAL CORPORATE EVENTS CALENDAR – 2019

Corporate Name	<b>Duratex S.A.</b>
Head Office Address	Av. Paulista, 1938, 5 <sup>th</sup> floor – São Paulo/SP – CEP 01310-942
Internet Address	<a href="http://www.duratex.com.br">www.duratex.com.br</a>
Investor Relations Officer	Name: Carlos Henrique Pinto Haddad E-mail: <a href="mailto:diretoria-ri@duratex.com.br">diretoria-ri@duratex.com.br</a> Phone(s): (55 11) 3179-7148 / (55 11) 3179-7421
Investor Relations Manager	Name: Guilherme S. Souza e Silva E-mail: <a href="mailto:investidores@duratex.com.br">investidores@duratex.com.br</a> Phone(s): (55 11) 3179-7898
Newspaper (and locality) in which the Company publishes its corporate acts	Diário Oficial do Estado de São Paulo O Estado de São Paulo

### Annual Financial Report for the fiscal year ended on 12/31/2018

Event	Date
Disclosure via IPE	02/13/2019

### Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2018

Event	Date
Disclosure via ENET	02/13/2019

### Reference Form for the current fiscal year (12/31/2019)

Event	Date
Disclosure via ENET	05/31/2019

### Quarterly Information – ITR

Event – Disclosure via ENET	Date
Referring to the 1 <sup>st</sup> quarter	05/06/2019
Referring to the 2 <sup>nd</sup> quarter	07/31/2019
Referring to the 3 <sup>rd</sup> quarter	10/29/2019

### Annual and Extraordinary General Assembly, at 11:00 am

Event	Date
Submission of management proposal via IPE	03/26/2019
Submission of the Call Notice via IPE	03/26/2019
Realization of Annual and Extraordinary General Assembly	04/26/2019
Submission of the summary of the main resolutions of the Assembly via IPE	04/26/2019

### Public Meeting with Analysts

Event	Date
APIMEC – São Paulo/SP (day, place and time will be informed later)	10/30/2019

### Public Presentation of Results

Event	Date
Public Presentation of the Quarterly Information referring to the 4 <sup>th</sup> Quarter and Annual Financial Report for the fiscal year 2018	02/14/2019
Public Presentation of the Quarterly Information referring to the 1 <sup>st</sup> Quarter	05/07/2019
Public Presentation of the Quarterly Information referring to the 2 <sup>nd</sup> Quarter	08/01/2019
Public Presentation of the Quarterly Information referring to the 3 <sup>rd</sup> Quarter	10/30/2019

São Paulo (SP), December 10, 2018.

**Carlos Henrique Pinto Haddad**

INVESTOR RELATIONS DIRECTOR