



CALENDAR OF CORPORATE EVENTS - 2019

Business Name	Celulose Irani S.A.
Registered Address	General João Manoel Street, 157, 9° floor, room 903. Porto Alegre/RS.
Internet Address	www.irani.com.br/ri
Investor Relations Director	Odivan Carlos Cargnin E-mail: odivancargnin@irani.com.br Tel.: (51) 3220 3542 Fax.: (51) 3220 3757
Responsible for the Investor Relations area	Mariciane Brugneroto E-mail: ri@irani.com.br Tel.: (49) 3527 5194 Fax.: (49) 3527 5185
Newspaper and locations in which corporate acts are published	Diário Oficial do Estado (RS) Jornal do Comércio de Porto Alegre (RS) Jornal Valor Econômico - Edição Regional São Paulo (SP)

A. MANDATORY SCHEDULING

Complete Annual Financial Statements for the business year ended on 12/31/2018	
EVENT	DATE
Submission by IPE	02/28/2019
Standard Financial Statements (DFP) for the business year ended on 12/31/2018	
EVENT	DATE
Submission by ENET	02/28/2019
Annual Information ("Reference Form") related to the business year	
EVENT	DATE
Submission by ENET	05/31/2019
Quarterly Information - "ITR"	
EVENT - Submission by ENET	DATE
For the 1st Quarter	04/30/2019
For the 2st Quarter	07/31/2019
For the 3st Quarter	10/31/2019
Ordinary Annual General Shareholders Meeting	
EVENT	DATE
Submission of management proposal by IPE	03/29/2019
Submission of Call Notice by IPE	03/29/2019
Ordinary Annual General Meeting held on	04/29/2019
Submission of the General Meeting summary or minute by IPE	04/29/2019