## **ANNUAL CALENDAR**

ANNUAL CORPORATE EVENTS CALENDAR		
Company Name	Aliansce Shopping Centers S.A.	
Headquartes Adress	Rua Dias Ferreira nº. 190, 301-Parte, Leblon, CEP: 22431-050, Cidade e Estado do Rio de Janeiro.	
Internet Adress	http://www.aliansce.com.br/	
Investor Relations Officer	Name: Renato Botelho	
	E-mail: ri@aliansce.com.br	
	Phone(s): (21) 2176-7272	
Person responsible for the		
Investor Relations	Name: Daniella Guanabara	
Department	E-mail: daniella.guanabara@aliansce.com.br	
	Phone(s): (21) 2176-7272	
Newspapers (and	- Valor Econômico (RJ)	
localities) where the	- Diário Oficial do Rio de Janeiro	
Company's Corporate acts are published		
Website where the	- website http://www.portalneo1.net/	
Company's Material		
Facts are published		
The Company is committed to arbitration by the Market Arbitration Chamber, as per the		
Commitment Clause in its Bylaws.		

Annual Financial Statements related to the fiscal year ended as of 12/31/2016	
EVENT	DATE
Releasing to Shareholders	03/27/2017
Publication	03/28/2017
Forwarding to BM&FBOVESPA	03/27/2017

Standard Financiai Statements (DFP), related to the fiscal year ended as of 12/31/2016	
EVENT	DATE
Forwarding to BM&FBOVESPA	03/27/2017

Annual Financiai Statements related to the fiscal year ended as of 12/31/2016 - in English	
EVENT	DATE
Forwarding to BM&FBOVESPA	04/11/2017

Registration Formulary and Reference Formulary, referring to fiscal year in course	
EVENT	DATE
Forwarding to BM&FBOVESPA	05/31/2017

Quarterly Information - ITR	
EVENT - Forwarding to BM&FBOVESPA	DATE
Referring to the 1 <sup>st</sup> quarter	05/10/2017
Referring to the 2 <sup>nd</sup> quarter	08/09/2017
Referring to the 3 <sup>rd</sup> quarter	11/08/2017

Quarterly Information - ITR in English	
EVENT - Forwarding to BM&FBOVESPA	DATE
Referring to the 1 <sup>st</sup> quarter	05/25/2017
Referring to the 2 <sup>nd</sup> quarter	08/24/2017
Referring to the 3 <sup>rd</sup> quarter	11/23/2017

Ordinary General Meeting	
EVENT	DATE
Forwarding of the management's proposal to BM&FBOVESPA	03/27/2017
Forwarding of the Call Notice to BM&FBOVESPA	03/27/2017
Publication of the Call Notice	03/28/2017
Ordinary General Meeting	04/28/2017
Submission of the Minutes of the Ordinary General Meeting to the BM&FBOVESPA	04/28/2017

Conference Calls	
EVENT	DATE
4Q16 Conference Call	03/28/2017
1Q17 Conference Call	05/11/2017
2Q17 Conference Call	08/10/2017
3Q17 Conference Call	11/09/2017

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts, open to other interested parties	
Place: Shopping Leblon / Casa do Saber – 1st floor / Av. Afranio de Melo Franco, 190	11/23/2017
– Leblon – Rio de Janeiro	