

ANNUAL CALENDAR 2019

ANNUAL CORPORATE EVENTS CALENDAR	
Company Name	Aliansce Shopping Centers S.A.
Headquartes Adress	Rua Dias Ferreira nº. 190, 3 rd floor, Leblon, CEP: 22431-050, Rio de Janeiro, RJ.
Internet Address	http://ir.aliansce.com.br
Investor Relations Officer	Name: Daniella Guanabara E-mail: ri@aliansce.com.br Phone: (21) 2176-7272
Person responsible for the Investor Relations Department	Name: Daniella Guanabara E-mail: daniella.guanabara@aliansce.com.br Phone: (21) 2176-7272
Newspapers (and localities) where the Company's Corporate acts are published	- Valor Econômico (RJ) - Diário Oficial do Rio de Janeiro
Website where the Company's Material Facts are published	- website http://www.fatos-relevantes.com
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 12/31/2018

EVENT	DATE
Release to Shareholders	02/26/2019
Forwarding to B3	02/26/2019
Publication	02/28/2019

Standard Financial Statements (DFP), related to the fiscal year ended 12/31/2018

EVENT	DATE
Forwarding to B3	02/26/2019

Annual Financial Statements related to the fiscal year ended 12/31/2018 - in English

EVENT	DATE
Forwarding to B3	03/13/2019

Registration Form and Reference Form, referring to fiscal year in course

EVENT	DATE
Forwarding to B3	05/31/2019

Quarterly Information - ITR	
EVENT – Disclosure via ENET	DATE
Referring to the 1 st quarter	05/08/2019
Referring to the 2 nd quarter	07/29/2019
Referring to the 3 rd quarter	11/06/2019

Quarterly Information - ITR in English	
EVENT – Disclosure via IPE	DATE
Referring to the 1 st quarter	05/23/2019
Referring to the 2 nd quarter	08/13/2019
Referring to the 3 rd quarter	11/21/2019

Conference Calls	
EVENT	DATE
4Q18 Conference Call	02/27/2019
1Q19 Conference Call	05/09/2019
2Q19 Conference Call	07/30/2019
3Q19 Conference Call	11/07/2019

Annual General Meeting – AGM	
EVENT	DATE
Disclosure of Management's Proposal via IPE	03/28/2019
Disclosure of Participation Guidelines via IPE	03/28/2019
Disclosure of Call Notice via IPE	03/28/2019
Publication of Call Notice	03/29/2019
Annual General Meeting	04/29/2019
Submission of the Minutes of the Annual General Meeting via IPE	04/29/2019

Meetings of the Board of Directors	
EVENT	DATE
Board Meeting to discuss and approve 2018 results and define the date of the Annual General Meeting	02/25/2019
Submission of the Minutes of the Board Meeting via IPE	02/25/2019

Public Meetings	
EVENT	DATE
Public meeting with investors, analysts and market professionals in Rio de Janeiro (Location: Shopping Leblon – Avenida Afrânio de Melo Franco 290 – Leblon, RJ Time: 09:00 am)	02/06/2019