

Company Name	EZ TEC Empreendimentos e Participações S.A.
Central Office Address	Av. República do Líbano, 1921, Ibirapuera, CEP 04501-002 - São Paulo - SP
Website	www.eztec.com.br/ir
Investor Relations Officer	Name: A. Emílio C. Fugazza
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Responsible for Investor Relations Department	Name: Augusto Yokoyama
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Newspaper (and locality) in which its corporate documents are published	Diário Oficial do Estado de São Paulo and Valor Econômico
The Company is subject to arbitration on the Market Arbitration Chamber, as expressed in a Compulsory Clause included in its By-Laws.	

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12.31.2018	
EVENT	DATE
Release to Shareholders	03.21.2019
Newspaper Publication	03.22.2019
Submission to BOVESPA	03.21.2019

Standardized Financial Statement (DFP), as of 12.31.2018	
EVENT	DATE
Submission to BOVESPA	03.21.2019

Annual Financial Statement and Consolidated Financial Statement, in English, as of 12.31.2018	
EVENT	DATE
Submission to BOVESPA	04.04.2019

Annual Standardized Company's Information - CVM's Reference Form (12.31.2019)	
EVENT	DATE
Submission to BOVESPA	05.31.2019

Quarterly Financial Statements - ITR	
EVENT	DATE
1Q19 Earnings Releases	05.15.2019
2Q19 Earnings Releases	08.15.2019
3Q19 Earnings Releases	11.13.2019

Conference Call	
EVENT	DATE
4Q18 Conference Call	03.22.2019
1Q19 Conference Call	05.16.2019
2Q19 Conference Call	08.16.2019
3Q19 Conference Call	11.14.2019

Ordinary Shareholders' Meeting	
EVENT	DATE
Submission of Administrative Proposal to BOVESPA	03.27.2019
Submission of Call Notice to BOVESPA	04.10.2019
Publication of Call Notice	04.11.2019
Realization of Ordinary Shareholders' Meeting	04.26.2019
Submission of main Ordinary Shareholders' Meeting's deliberations to BOVESPA	04.26.2019
Submission of the Minutes of Ordinary Shareholders' Meeting to BOVESPA	04.26.2019

Board of Directors' Meeting	
EVENT	DATE
Realization of Board of Directors' Meeting - Approval of 2018 Financial Results	03.21.2019
Submission of main Board of Directors' Meeting's deliberations to BOVESPA	03.21.2019
Submission of the Minutes of Board of Directors' Meeting to BOVESPA	03.21.2019
EVENT	DATE
Realization of Board of Directors' Meeting - Approval of 1Q19 Financial Results	05.15.2019
Submission of main Board of Directors' Meeting's deliberations to BOVESPA	05.15.2019
Submission of the Minutes of Board of Directors' Meeting to BOVESPA	05.15.2019
EVENT	DATE
Realization of Board of Directors' Meeting - Approval of 2Q19 Financial Results	08.15.2019
Submission of main Board of Directors' Meeting's deliberations to BOVESPA	08.15.2019
Submission of the Minutes of Board of Directors' Meeting to BOVESPA	08.15.2019
EVENT	DATE
Realization of Board of Directors' Meeting - Approval of 3Q19 Financial Results	11.13.2019
Submission of main Board of Directors' Meeting's deliberations to BOVESPA	11.13.2019
Submission of the Minutes of Board of Directors' Meeting to BOVESPA	11.13.2019

Public Meetings with Analysts	
EVENT	DATE
Public Meeting with Analysts and Investors, open to the public	12.06.2019