



CALENDAR OF CORPORATE EVENTS – WEG S.A.
2019



| Company Information | |
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| Corporate Name | WEG S.A. |
| Headquarters Address | Av. Prefeito Waldemar Grubba nº 3300 / Jaraguá do Sul – Santa Catarina |
| Internet address | http://ir.weg.net |
| Investor Relations Officer | Name: Paulo Geraldo Polezi E-mail: ppolezi@weg.net Tel: 47 3276 6355 Fax: 47 3276 4201 |
| Investor Relations Manager | Name: André Meneguetti Salgueiro E-mail: amsalgueiro@weg.net Tel: 47 3276 6367 |
| Publications (and locality) for publication of corporate documents and disclosures | - Diário Oficial do Estado de Santa Catarina - O Correio do Povo – SC - Valor Econômico – SP |

A. MANDATORY SCHEDULING

Annual Financial Statements and Consolidated Financial Statements, if so required, relating to Fiscal Year ended December 31st, 2018

| Event | Date |
|----------------------|------------|
| Filing with CVM / B3 | 02/20/2019 |

Standard Financial Statements - DFP, relating to Fiscal Year ended on December 31st, 2018

| Event | Date |
|----------------------|------------|
| Filing with CVM / B3 | 02/20/2019 |

Reference Form, relating to the 2019 Fiscal Year

| Event | Date |
|----------------------|------------|
| Filing with CVM / B3 | 05/31/2019 |

Quarterly Financial Statements (ITR) – originals in Portuguese

| Event | Date |
|------------------------------|------------|
| Filing with CVM / B3 | |
| – Related to the 1st quarter | 04/24/2019 |
| – Related to the 2nd quarter | 07/24/2019 |
| – Related to the 3rd quarter | 10/23/2019 |

Ordinary and Extraordinary Shareholders' Meeting

| Event | Date |
|--|------------|
| Filing of the management proposals with CVM / B3 | 03/20/2019 |



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| Filing of the call notice with CVM / B3 | 03/20/2019 |
| Date for the Ordinary and Extraordinary Stockholders' Meeting | 04/23/2019 |
| Filing the minutes of the meeting with CVM / B3 | 04/23/2019 |

B. OPTIONAL SCHEDULING

| Earnings Conference Calls | |
|---------------------------|------------|
| Event | Date |
| 2018 results | 02/21/2019 |
| 2019 1st quarter results | 04/25/2019 |
| 2019 2nd quarter results | 07/25/2019 |
| 2019 3rd quarter results | 10/24/2019 |

| Annual Financial Statements and Consolidated Financial Statements, if so required, in accordance to international GAAP, relating to Fiscal Year ended December 31st, 2018 | |
|---|------------|
| Event | Date |
| Filing with CVM / B3 | 03/06/2019 |

| Quarterly Financial Statements (ITR) – English translation | |
|--|------------|
| Event | Date |
| Filing with CVM / B3 | |
| – Related to the 1st quarter | 05/08/2019 |
| – Related to the 2nd quarter | 08/07/2019 |
| – Related to the 3rd quarter | 11/06/2019 |

| Meetings of the Board of Directors already scheduled | |
|---|------------|
| Event | Date |
| Meeting of the Board of Directors 1 – Assessment of Internal Auditing and the Code of Ethics activities in 2018 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 01/29/2019 |
| Filing the MBD main deliberations or minutes with CVM / B3 | 01/29/2019 |



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| Meeting of the Board of Directors 1 – Management's report and financial statements for the year ended 12/31/2018, for submission to the Annual General Meeting 2 – Deliberation on dividends 3 – Deliberation on employees and directors profit sharing in the results of 2018 4 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 02/19/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 02/19/2019 |
| Meeting of the Board of Directors 1 – Deliberation on interest on equity 2 – Call for Ordinary General Meeting 3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 03/19/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 03/19/2019 |
| Meeting of the Board of Directors 1 – Approval of 1Q19 Interim Financial Statements 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 04/23/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 04/23/2019 |
| Meeting of the Board of Directors 1 – Approval of Reference Form 2019 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 05/21/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 05/21/2019 |
| Meeting of the Board of Directors 1 – Evaluation of independent auditor's recommendations report 2 – Deliberation on interest on equity 3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 06/18/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 06/18/2019 |
| Meeting of the Board of Directors 1 – Approval of 2Q19 Interim Financial Statements 2 – Deliberation on dividends 3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 07/23/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 07/23/2019 |



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| Meeting of the Board of Directors 1 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 08/20/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 08/20/2019 |
| Meeting of the Board of Directors 1 – Deliberation on interest on equity 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 09/17/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 09/17/2019 |
| Meeting of the Board of Directors 1 – Approval of 3Q19 Interim Financial Statements 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 10/22/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 10/22/2019 |
| Meeting of the Board of Directors 1 – Approval of 2020 corporate events calendar 2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 11/19/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 11/19/2019 |
| Meeting of the Board of Directors 1 – Performance evaluation of the board of directors, board of executive officers and collegiate bodies, and individually from each member of these bodies 2 – Deliberation on interest on equity 3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors | 12/17/2019 |
| Filling the MBD main deliberations or minutes with CVM / B3 | 12/17/2019 |