



CALENDAR OF CORPORATE EVENTS – WEG S.A.
2019



Company Information	
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 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 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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<p>Meeting of the Board of Directors</p> <p>1 – Management's report and financial statements for the year ended 12/31/2018, for submission to the Annual General Meeting</p> <p>2 – Deliberation on dividends</p> <p>3 – Deliberation on employees and directors profit sharing in the results of 2018</p> <p>4 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	02/19/2019
Filling the MBD main deliberations or minutes with CVM / B3	02/19/2019
<p>Meeting of the Board of Directors</p> <p>1 – Deliberation on interest on equity</p> <p>2 – Call for Ordinary General Meeting</p> <p>3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	03/19/2019
Filling the MBD main deliberations or minutes with CVM / B3	03/19/2019
<p>Meeting of the Board of Directors</p> <p>1 – Approval of 1Q19 Interim Financial Statements</p> <p>2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	04/23/2019
Filling the MBD main deliberations or minutes with CVM / B3	04/23/2019
<p>Meeting of the Board of Directors</p> <p>1 – Approval of Reference Form 2019</p> <p>2 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	05/21/2019
Filling the MBD main deliberations or minutes with CVM / B3	05/21/2019
<p>Meeting of the Board of Directors</p> <p>1 – Evaluation of independent auditor's recommendations report</p> <p>2 – Deliberation on interest on equity</p> <p>3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	06/25/2019
Filling the MBD main deliberations or minutes with CVM / B3	06/25/2019
<p>Meeting of the Board of Directors</p> <p>1 – Approval of 2Q19 Interim Financial Statements</p> <p>2 – Deliberation on dividends</p> <p>3 – Other supervening issues by statutory provision or deliberation of the Chairman of the Board of Directors</p>	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