

ANNUAL CALENDAR – 2016

ANNUAL CALENDAR OF CORPORATE EVENTS	
Company Name	Banco do Estado do Rio Grande do Sul S.A.
Head Office Address	Rua Capitão Montanha, 177 – Centro – Porto Alegre – RS
Internet Site	www.banrisul.com.br www.banrisul.com.br/ir
Chief Financial Officer and Investor Relations	Name: Ricardo Richiniti Hingel E-mail: ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3722 Fax: +55 (51) 3215-1716
Responsible for Investor Relations Area	Name: Alexandre Pedro Ponzi E-mail: ir@banrisul-ri.com.br Telephone(s): +55 (51) 3215-3230 3215-3231 3215-3232 Fax: +55 (51) 3215-3200
Publications (and locality) in which its Corporate documents are published	Diário Oficial do Estado do Rio Grande do Sul (RS) Zero Hora (RS) Valor Econômico (SP) News Portal Portal Valor Econômico; Portal NEO1; Portal LUZDIGL.

A. MANDATORY SCHEDULING

Annual Financial Statement, as of 12/31/2015	
EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by IPE)	02/16/2016

Standardized Financial Statement (DFP), as of 12/31/2015	
EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by ENET)	02/16/2016 (before market opening)

Reference Form, related to the current year (12.31.2016)	
EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by ENET)	05/31/2016

Quarterly Financial Statements – ITR	
EVENT - Disclosure via ENET	DATE
Submission to BM&F BOVESPA S.A.	
Referring to 1st quarter 2016	05/11/2016
Referring to 2nd quarter 2016	08/10/2016
Referring to 3rd quarter 2016	11/09/2016

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Ordinary and Extraordinary Shareholders' Meeting	
EVENT	DATE
Publication of the Call Notice and Submission to BM&F BOVESPA S.A.	03/30/2016
Submission of the Administrative Proposal to BM&F BOVESPA S.A.	03/30/2016
Ordinary and Extraordinary Shareholders' Meeting	04/29/2016
Submission of the Minutes of the Ordinary and Extraordinary Shareholders' Meeting to BM&F BOVESPA S.A.	04/29/2016

Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts – São Paulo – SP	11/23/2016 (Wednesday) 08:30 am – São Paulo, SP Venue: Hotel Blue Tree Faria Lima – Av. Brig. Faria Lima, 3989 – Vila Olímpia Phone: +55 11 3107-1571
Public Meeting with Analysts – Rio de Janeiro – RJ	11/23/2016 (Wednesday) – 06:00 pm – Rio de Janeiro, RJ Venue: APIMEC–RIO – Av. Rio Branco, 103 – 21 floor – Downtown Phone: +55 21 2509-9596
Public Meeting with Analysts – Porto Alegre – RS	11/28/2016 (Monday) 06:30 pm – Porto Alegre, RS Venue: Hotel Embaixador – Av. Jeronimo Coelho, 354 - Downtown Phone: +55 51 3224-6580

B. OPTIONAL SCHEDULING

Conference Call	
EVENT	DATE
Conference Call – 4Q15 Earnings Release	02/17/2016 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 1Q16 Earnings Release	05/12/2016 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 2Q16 Earnings Release	08/11/2016 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 3Q16 Earnings Release	11/10/2016 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English

Board of Directors' Meeting	
EVENT	DATE
Extraordinary Meeting of the Board concerning the expression of interest, by the Bank, to negotiate new terms of the sale of services related to the State of Rio Grande do Sul payroll ("State") and the right to use public spaces for service to its customers, in accordance with State Law No. 14,837/2016 ("Payroll Operation"); constitution and regulation of a Special Committee to advise and make recommendations to the Board of Directors in negotiations with the state, seeking to formalize the Payroll Operation, and the Special Committee members election.	02/25/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	02/29/2016
Ordinary Meeting of the Board concerning the approval of the Capital Increase Proposal; Net Income Allocation; Maintenance of the Actual Dividend Policy and Proposal for Not Obligatory Publications in news portals.	03/09/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	03/10/2016
Extraordinary Meeting of the Board concerning of the Audit Committee member election.	04/13/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	04/19/2016
Extraordinary Meeting of the Board concerning the proposal presentation to the State of Rio Grande do Sul ("State"), related to the non-binding offer for the onerous assignment of services related to the payroll of state public servants ("Transaction"), which will be object of the contract, to be presented	04/29/2016

BANCO DO ESTADO DO RIO GRANDE DO SUL S.A.

Rua Capitão Montanha, 177, 7º andar

Porto Alegre – RS 90018-900

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today by Banrisul to the State, together with the approval of material fact to be published by Banrisul as a result of the proposal.	
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	05/02/2016
Extraordinary Meeting of the Board concerning the Proposal contract for onerous assignment of Rio Grande do Sul state payroll.	05/30/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	05/31/2016
Extraordinary Meeting of the Board concerning the Proposal Payment of Interest on Equity for 2Q2016 (presented by the Accounting Unit).	06/08/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	06/08/2016
Extraordinary Meeting of the Board (Election of the members to Banrisul's Board of Executive Officers)	05/09/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	06/14/2016
Extraordinary Meeting of the Board concerning the Proposal Payment of Interest on Equity for 3Q2016.	09/01/2016
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	09/01/2016