

CALENDAR OF CORPORATE EVENTS 2017

Corporate Name	Mills Estruturas e Serviços de Engenharia S.A.
Headquarters	Estrada do Guerenguê, 1381, - Taquara - CEP:22.713-002, city of Rio de Janeiro – state of Rio de Janeiro
website	www.mills.com.br
Investor Relations Officer	Name: Gustavo Zeno
	E-mail: ri@mills.com.br
	Telephone(s): 21 3924-8768
	Fax: 21 3924-8793
Person responsible for the Investor Relations Area	Name: Gustavo Zeno
	E-mail: ri@mills.com.br
	Telephone(s): 21 3924-8768
	Fax: 21 3924-8793
Newspapers (and locations) in which the Company publishes its corporate acts	Official Gazette of the State of Rio de Janeiro Valor Econômico – Rio de Janeiro
The Company is subject to the Market Arbitration Chamber, as per the Arbitration Clause in its bylaws.	

Complete Annual Financial Statements as of 12/31/2016	
EVENT	DATE
Delivery via IPE	03/14/2017

Standardized Financial Statements - DFP, as of 12/31/2016	
EVENT	DATA
Delivery via ENET	03/14/2017

Complete Annual Financial Statements as of 12/31/2016 in English	
EVENT	DATE
Delivery via IPE	03/14/2017

Reference Form	
EVENT	DATE
Delivery via ENET	05/25/2017

Quarterly Information – ITR	
EVENT	DATE
Delivery via ENET	
Related to the 1 st quarter	05/10/2017
Related to the 2 nd quarter	08/08/2017
Related to the 3 rd quarter	11/08/2017

Quarterly Information – ITR in English	
EVENT	DATE
Delivery to IPE	
Related to the 1 st quarter	05/10/2017
Related to the 2 nd quarter	08/08/2017
Related to the 3 rd quarter	11/08/2017

Ordinary General Shareholders' Meeting	
EVENT	DATE
Delivery of Call Notice via IPE	03/27/2017
Delivery of management proposal via IPE	03/27/2017
Publication of the Call Notice	03/28, 29 and 30/2017
Ordinary General Shareholders' Meeting	04/27/2017
Delivery of the Ordinary General Shareholders' Meeting resolutions or the minutes of the Ordinary General Shareholders' Meeting via IPE	04/27/2017

Public Analysts' Meeting	
EVENT	DATE
Public meeting with analysts, opened to others interested. Time: 9 am Place: Rio de Janeiro – to be defined	11/28/2017

Conference Call	
EVENT	DATE
Comments on the 4Q16 financial results. Time: 12.00 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	03/15/2017
Comments on the 1Q17 financial results Time: 11.00 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	05/11/2017
Comments on the 2Q17 financial results Time: 11.00 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	08/09/2017
Comments on the 3Q17 financial results Time: 12.00 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	11/09/2017

Conferences	
EVENT	DATE
Credit Suisse – 2017 Latin America Investment Conference – São Paulo	01/31/2017
Bradesco's 4th Brazil Investment Forum – São Paulo	04/4 and 5/2017