

CALENDAR OF CORPORATE EVENTS 2018

ANNUAL CALENDAR OF CORPORATE EVENTS	
Corporate Name	Mills Estruturas e Serviços de Engenharia S.A.
Headquarters	Estrada do Guerenguê, 1381, - Taquara - CEP:22.713-002, Rio de Janeiro - RJ
Website	www.mills.com.br
Investor Relations Officer	Name: Gustavo Zeno E-mail:gzeno@mills.com.br Phone(s): 3924-8702
Person responsible for the Investor Relations Area	Name: Gustavo Zeno E-mail: ri@mills.com.br Phone(s): 3924-8768
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

A – Required Booking

Complete Annual Financial Statements as of 12/31/2017	
EVENT	DATE
Delivery via IPE	03/14/2018

Standardized Financial Statements - DFP, as of 12/31/2017	
EVENTO	DATE
Delivery via ENET	03/14/2018

Quarterly Information – ITR	
EVENT – Delivery via ENET	DATE
Related to the 1st quarter	05/09/2018
Related to the 2nd quarter	08/08/2018
Related to the 3rd quarter	11/07/2018

Ordinary General Shareholders' Meeting	
EVENT	DATE
Ordinary General Shareholders' Meeting	04/26/2018

Reference Form	
EVENT	DATE
Delivery via ENET	05/25/2018

Public Analysts' Meeting	
EVENT	DATE
Public meeting with analysts, opened to others interested. Time and place: To be confirmed	November, 2018

B – Optional Booking

(Events already scheduled since the first presentation of the Annual Calendar)

Conference Call	
EVENT – Public presentation about the financial statements and quarterly information.	DATE
Comments on the 4Q17 financial results. Time: 2 pm (local time) Attendance via the Company's website (www.mills.com.br/ri)	03/15/2018
Comments on the 1Q18 financial results. Time: 11 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	05/10/2018
Comments on the 2Q18 financial results. Time: 11 am (local time) Attendance via the Company's website (www.mills.com.br/ri)	08/09/2018
Comments on the 3Q18 financial results. Time: 2 pm (local time) Attendance via the Company's website (www.mills.com.br/ri)	11/08/2018

Ordinary General Shareholders' Meeting	
EVENT	DATE
Delivery of Call Notice via IPE	03/26/2018
Delivery of management proposal via IPE	03/26/2018
Delivery of the Ordinary General Shareholders' Meeting resolutions or the minutes of the Ordinary General Shareholders' Meeting via IPE	04/26/2018