

**ANNUAL CALENDAR 2019**

<b>ANNUAL CORPORATE EVENTS CALENDAR</b>	
Company Name	<b>Aliansce Sonae Shopping Centers S.A.</b>
Headquarters Address	Rua Dias Ferreira nº. 190, 3 <sup>rd</sup> floor, Leblon, CEP: 22431-050, Rio de Janeiro, RJ
Internet Address	<a href="http://ir.alianscesonae.com.br/">http://ir.alianscesonae.com.br/</a>
Investor Relations Officer	Nome: Daniella Guanabara E-mail: <a href="mailto:ri@alianscesonae.com.br">ri@alianscesonae.com.br</a> Phone: (21) 2176-7272
Person responsible for the Investor Relations Department	Nome: Daniella Guanabara E-mail: <a href="mailto:daniella.guanabara@alianscesonae.com.br">daniella.guanabara@alianscesonae.com.br</a> Phone: (21) 2176-7272
Newspapers where the Company's Corporate acts are published	- Valor Econômico (RJ) - Diário Oficial do Rio de Janeiro
Website where the Company's Material Facts are published	- website: <a href="http://www.fatos-relevantes.com/">http://www.fatos-relevantes.com/</a>
<b>The Company is committed to arbitration by the Market Arbitration Chamber, as per the Commitment Clause in its Bylaws.</b>	

**Annual Financial Statements related to the fiscal year ended on 12/31/2018**

<b>EVENT</b>	<b>DATA</b>
Release to Shareholders	03/12/2019
Forwarding to B3	03/12/2019

**Standard Financial Statements (DFP), related to the fiscal year ended 12/31/2018**

<b>EVENT</b>	<b>DATE</b>
Forwarding to B3	03/12/2019

**Registration Form and Reference Form, referring to fiscal year in course**

<b>EVENT</b>	<b>DATE</b>
Forwarding to B3	05/31/2019

**Quarterly Information - ITR**

<b>EVENT – Disclosure via ENET</b>	<b>DATE</b>
Results referring to 1Q19	05/14/2019
Results referring to 2Q19	07/30/2019
Results referring to 3Q19	11/13/2019

<b>Conference Calls</b>	
<b>EVENT</b>	<b>DATE</b>
4Q18 Conference Call	03/13/2019
1Q19 Conference Call	05/15/2019
2Q19 Conference Call	07/31/2019
3Q19 Conference Call	11/14/2019

<b>Annual General Meeting – AGM</b>	
<b>EVENT</b>	<b>DATE</b>
Disclosure of Management's Proposal via IPE	03/29/2019
Disclosure of Call Notice via IPE	04/12/2019
Publication of Call Notice	04/12/2019
Annual General Meeting	04/29/2019
Submission of the Minutes of the Annual General Meeting via IPE	04/29/2019