



Eletrobras

CORPORATE EVENTS CALENDAR

Corporate Name	Centrais Elétricas Brasileiras S.A. – Eletrobras
Home Office address	Rua da Quitanda, 196 – 23th floor
Website	www.eletrobras.com
Investor Relations Director	Elvira Baracuhy Cavalcanti Presta
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	Phone: 55 (21) 2514-6431 Fax: 55 (21) 2514-5714
Investor Relations Officer	Paula Prado Rodrigues Couto
	E-mail: paula.rodriques@eletrobras.com
	Phone: 55 (21) 2514-4637 Fax: 55 (21) 2514-5964
Newspapers where the shareholding acts are published	In 2020, the company's legal subjects are going to be published on the following newspapers: Correio Braziliense – Brasília, O Globo and Valor Econômico.

Annual Financial Statements and Consolidated Financial Statements, for the year ended December 31, 2019	
EVENT	DATE
Disclosure to Shareholders CVM/B3/SEC/NYSE/Madri	03/27/2020
Disclosure via Newspaper	04/15/2020

Standardized Financial Statements – DFP, for the year ended December 31, 2019	
EVENT	DATE
Disclosure to Shareholders CVM/ B3/SEC/NYSE/Madri	03/27/2020

Form 20-F 2019	
EVENT	DATE
Filing on SEC and Disclosure in the website of NYSE/Madrid	04/29/2020

Annual Information (Resolution 480-CVM), for the year	
EVENT	DATE
Disclosure in the website of CVM/B3	05/28/2020

Quarterly Financial Information	
EVENT	DATE
Regarding 1 st Quarter	05/11/2020
Regarding 2 nd Quarter	08/12/2020
Regarding 3 rd Quarter	11/11/2020



Eletrobras

Ordinary Stockholders Meeting	
EVENT	DATE
Disclosure of the Administration Proposal in the website of CVM/B3/SEC/NYSE/Madrid	03/27/2020
OGM Call Notice in the website of CVM/B3/SEC/NYSE/Madrid	03/27/2020
Publication of the Announcement to Shareholders	03/31/2020
Annual Shareholders Meeting	04/30/2020
Disclosure of the main deliberations of the Annual Shareholders Meeting in the website of CVM/B3/SEC/NYSE/Madrid	04/30/2020
Disclosure of the Minutes of the Annual Shareholders Meeting in the website to CVM/B3/SEC/NYSE/Madrid	05/12/2020

Public meeting with analysts/investors	
EVENT	DATE
Road show – United States	From 04/13/2020, 04/14/2020 and 04/17/2020
Public meeting with analysts (Apimec São Paulo) at 04:00 pm.	08/17/2020

Conference Call	
EVENT	DATE
Conference Call at 02:30 pm – Brasília time (presentation of the financial statements - December 2020). The access number will be announced through the site and specific Announcement	03/30/2020
Conference Call at 02:30 pm – Brasília time (presentation of the financial statements – March 2020). The access number will be announced through the site and specific Announcement	05/12/2020
Conference Call at 02:30 pm – Brasília time (presentation of the financial statements – June 2020). The access number will be announced through the site and specific Announcement	08/13/2020
Conference Call at 02:30 pm – Brasília time (presentation of the financial statements – September 2020). The access number will be announced through the site and specific Announcement	11/12/2020



Eletrobras

Board of Directors meetings held	
EVENT	DATE
Board of Directors meeting. Subject: to deliberate on the approval of the Financial Statements) 2019	03/27/2020
Submission of Board of Directors Minutes of Meeting the Financial Statements 2020	04/08/2020
Board of Directors meeting. Subject: to deliberate on the approval Form 20-F	04/29/2020
Submission of Board of Directors Minutes of Meeting Form 20-F	05/11/2020
Board of Directors meeting. Subject: to deliberate on the approval of the 1 st Quarter 2020	05/11/2020
Submission of Board of Directors Minutes of Meeting 1 st Quarter 2020	05/20/2020
Board of Directors meeting. Subject: to deliberate on the approval of Reference Form	05/28/2020
Submission of Board of Directors Minutes of Meeting of Reference Form	06/08/2020
Board of Directors meeting. Subject: to deliberate on the approval of 2 nd Quarter 2020	08/12/2020
Submission of Board of Directors Minutes of Meeting of 2 nd Quarter 2020	08/21/2020
Board of Directors meeting. Subject: to deliberate on the approval of 3 rd Quarter 2020	11/11/2020
Submission of Board of Directors Minutes of Meeting of 3 rd Quarter 2020	11/19/2020