

ANNUAL CALENDAR – 2015

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)

Annual Financial Statement, as of 12/31/2014

EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by IPE)	02/12/2015

Standardized Financial Statement (DFP), as of 12/31/2014

EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by ENET)	02/12/2015 (before market opening)

Reference Form, related to the current year (12.31.2015)

EVENT	DATE
Submission to BM&F BOVESPA S.A. (Disclosure by ENET)	05/29/2015

Quarterly Financial Statements – ITR

EVENT - Disclosure via ENET	DATE
Submission to BM&F BOVESPA S.A.	
Referring to 1Q2015	05/13/2015
Referring to 2Q2015	08/12/2015
Referring to 3Q2015	11/11/2015

Ordinary and Extraordinary Shareholders' Meeting

EVENT	DATE
Publication of the Call Notice and Submission to BM&F BOVESPA S.A.	03/30/2015
Submission of the Administrative Proposal to BM&F BOVESPA S.A.	03/30/2015
Ordinary and Extraordinary Shareholders' Meeting	04/30/2015
Submission of the Minutes of the Ordinary and Extraordinary Shareholders' Meeting to BM&F BOVESPA S.A.	04/30/2015
Publication of the Call Notice and Submission to BM&F BOVESPA S.A.	03/08/2015
Submission of the Administrative Proposal to BM&F BOVESPA S.A.	03/08/2015
Ordinary and Extraordinary Shareholders' Meeting	04/09/2015
Submission of the Minutes of the Extraordinary Shareholders' Meeting to BM&F BOVESPA S.A.	04/09/2015

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Public Meeting with Analysts	
EVENT	DATE
Public Meeting with Analysts – São Paulo – SP	02/12/2015 (Wednesday) 08:30 a.m. - Sao Paulo-SP Venue: Hotel Blue Tree Premium Faria Lima Av. Brigadeiro Faria Lima, 3989 – Vila Olímpia Phone: 55 11 3896-7544
Public Meeting with Analysts – Rio de Janeiro – RJ	02/12/2015 (Wednesday) 06:00 p.m. – Rio de Janeiro, RJ Venue: APIMEC RIO Avenida Rio Branco, nº 103, 21º andar – Centro Phone: 55 21 2509-9596
Public Meeting with Analysts – Porto Alegre – RS	12/07/2015 (Monday) 06:30 p.m. – Porto Alegre.RS Venue: Plaza São Rafael Hotel Avenida Alberto Bins, 514 – Centro Histórico Phone: 51 3224-6580.

Conference Call	
EVENT	DATE
Conference Call – 4Q14 Earnings Release	02/13/2015 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 1Q15 Earnings Release	05/14/2015 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 2Q15 Earnings Release	08/13/2015 10:00 a.m. (Brasília Time) – Portuguese 11:30 a.m. (Brasília Time) – English
Conference Call – 3Q15 Earnings Release	11/12/2015 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 (replacement of two Members of the Board of Directors of Banrisul SA)	03/25/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	03/26/2015
Extraordinary Meeting of the Board (Election of the Board of Directors of the Banrisul SA)	03/25/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	03/26/2015
Extraordinary Meeting of the Board (Remuneration of Directors and Statutory Proposal for Reform of the Banrisul SA)	03/25/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	03/26/2015
Extraordinary Meeting of the Board (Election of the Audit Committee of the Banrisul SA)	06/02/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	06/02/2015
Extraordinary Meeting of the Board (Financial Bills issued by the Rio Grande do Sul State Bank SA)	07/07/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	08/07/2015
Extraordinary Meeting of the Board (Proposal to Amend the Bylaws, Extraordinary General Meeting Call Plan shutdown Retirement)	07/21/2015
Submission of the Minutes of Meeting of the Board of Directors to BOVESPA	07/27/2015