



CORPORATE CALENDAR OF EVENTS 2013

Company Name	Magnesita Refratários S.A.
Central Office address	Praça Louis Ensch, 240 - Cidade Industrial - Contagem/MG
Website	www.magnesita.com
Investor Relations Officer	Eduardo Gotilla ri@magnesita.com 55 11 3152-3202
Investor Relations	Daniel Domiciano Silva ri@magnesita.com 55 11 3152-3241
Publications for corporate documents	Diário Oficial de Minas Gerais (MG) and Jornal Hoje em Dia (MG)

Annual Financial Statement and Consolidate Financial Statement, as of 12/31/2012

EVENT	DATE
Accessible to Shareholders	03/15/2013
Publication in the newspaper	03/16/2013
Submission to BM&FBOVESPA	03/15/2013

Standardized Financial Statement (DFP), as of 12/31/2012

EVENT	DATE
Submission to BM&FBOVESPA	03/15/2013

Annual Financial Statement and Consolidate Financial Statement, in International Standard (in English), as of 12/31/2012

EVENT	DATE
Submission to BM&FBOVESPA	04/01/2013

Form of Reference, relative to the social exercise in course , as of 12/31/2013

EVENT	DATE
Submission to BM&FBOVESPA	05/29/2013



Quarterly Financial Statements – ITR	
Submission to BM&FBOVESPA	DATE
1Q13	05/09/2013
2Q13	08/08/2013
3Q13	11/07/2013

Quarterly Financial Statements – ITR in English	
Submission to BM&FBOVESPA	DATE
1Q13	05/24/2013
2Q13	08/23/2013
3Q13	11/22/2013

Ordinary and Extraordinary Shareholders Meeting	
EVENT	DATE
Submission of administrative proposal to BM&FBOVESPA	03/19/2013
Publication of the Call Notice and submission to BM&FBOVESPA	04/04/2013
Ordinary Shareholders Meeting - OSM	04/19/2013
Submission of the minute of the OSM to BM&FBOVESPA	04/19/2013

Public Meeting with Analysts			
DATE	VENUE	ADRESS	TIME
12/19/2013	São Paulo/SP	TBD	TBD



Conference Call			
EVENT		DATA	HORÁRIO
Results 4Q12 and 2012	Portuguese	03/18/2013	10:00
	English	03/18/2013	08:00
Results 1Q13	Portuguese	05/10/2013	10:00
	English	05/10/2013	08:00
Results 2Q13	English with simultaneous translation into Portuguese	08/09/2013	10:00
Results 3Q13	English with simultaneous translation into Portuguese	11/08/2013	08:00

Meetings of the Board of Directors already scheduled		
EVENT	DATE	TIME
Results 4Q12 and 2012	03/14/2013	09:30 a.m.
Submission of the minute to BM&FBOVESPA	03/14/2013	
Results 1Q13	05/09/2013	09:30 a.m.
Submission of the minute to BM&FBOVESPA	05/09/2013	
Results 2Q13	08/08/2013	13:00 p.m.
Submission of the minute to BM&FBOVESPA	08/08/2013	
Results 3Q13	11/07/2013	13:00 p.m.
Submission of the minute to BM&FBOVESPA	11/07/2013	