



CORPORATE CALENDAR OF EVENTS 2014

Company Name	Magnesita Refratários S.A.
Central Office address	Praça Louis Enschede, 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 12/31/2013

EVENT	DATE
Accessible to Shareholders	03/20/2014
Publication in Hoje em Dia newspaper	03/21/2014
Publication in Diário Oficial de Minas Gerais newspaper	03/22/2014
Submission to BM&FBOVESPA	03/20/2014

Standardized Financial Statement (DFP), as of 12/31/2013

EVENT	DATE
Submission to BM&FBOVESPA	03/20/2014

Annual Financial Statement and Consolidate Financial Statement, in International Standard (in English), as of 12/31/2013

EVENT	DATE
Submission to BM&FBOVESPA	04/04/2014

Destination of results related to the year ended in 12/31/2013

Proceeds	Date	Value (R\$)	Value in R\$/share	Payment date
			ON	
Dividends	OESM – 04/25/2014	13,166,764.64	0.045574778	07/01/2014



Form of Reference, relative to the social exercise in course, as of 12/31/2014

EVENT	DATE
Submission to BM&FBOVESPA	05/30/2014

Quarterly Financial Statements – ITR

Submission to BM&FBOVESPA	DATE
1Q14	05/13/2014
2Q14	08/13/2014
3Q14	11/13/2014

Quarterly Financial Statements – ITR in English

Submission to BM&FBOVESPA	DATE
1Q14	05/28/2014
2Q14	08/28/2014
3Q14	11/28/2014

Ordinary and Extraordinary Shareholders Meeting

EVENT	DATE
Submission of the management proposal to BM&FBOVESPA	03/25/2014
Publication of the Call Notice and submission to BM&FBOVESPA	04/10/2014
Ordinary and Extraordinary Shareholders Meeting - OESM	04/25/2014
Submission of the minute of the OESM to BM&FBOVESPA	04/25/2014

Extraordinary Shareholders Meeting

EVENT	DATE
Submission of the management proposal to BM&FBOVESPA	05/14/2014
Publication of the Call Notice and submission to BM&FBOVESPA	05/14/2014
Extraordinary Shareholders Meeting - ESM	05/23/2014
Submission of the minute of the ESM to BM&FBOVESPA	05/23/2014



Public Meeting with Analysts			
DATE	VENUE	ADDRESS	TIME
12/09/2014	São Paulo/SP	Rua Dr. Eduardo de Souza Aranha, 387 - Rooftop	09:30 am

Conference Call			
EVENT		DATE	TIME (Brasília time)
Results 4Q13 and 2013	English with simultaneous translation into Portuguese	03/21/2014	11:00am
Results 1Q14	English with simultaneous translation into Portuguese	05/14/2014	11:00am
Results 2Q14	English with simultaneous translation into Portuguese	08/14/2014	5:00pm
Results 3Q14	English with simultaneous translation into Portuguese	11/14/2014	12:00pm

Meetings of the Board of Directors already scheduled		
EVENT	DATE	TIME (Brasília time)
Results 4Q13 and 2013	03/20/2014	1:00pm
Submission of the minute to BM&FBOVESPA	03/20/2014	
Results 1Q14	05/13/2014	10:00am
Submission of the minute to BM&FBOVESPA	05/13/2014	
Results 2Q14	08/13/2014	2:30pm
Submission of the minute to BM&FBOVESPA	08/13/2014	
Results 3Q14	11/13/2014	1:00pm
Submission of the minute to BM&FBOVESPA	11/13/2014	