

SCHEDULE OF CORPORATE EVENTS

Corporate name	NATURA COSMÉTICOS S.A.
Headquarter address	Rodovia Régis Bittencourt, Km 293, s/n.º, Edifício I, Itapecerica da Serra, SP
Internet address	www.natura.net
Investor Relations Officer	Name: Roberto Pedote Email: robertopedote@natura.net Telephone number(s): 4196-1401 Fax number: 4196-1402
Officer in charge of the Investor Relations Area	Name: Helmut Bossert Email: helmutbossert@natura.net Telephone number(s): 4196-1420 Fax number: 4196-1402
Newspapers (and places) where the company publishes its corporate acts	Diário Oficial do Estado de São Paulo Valor Econômico (São Paulo)
The Company is subject to the arbitration of the Market Arbitration Chamber, pursuant to the Arbitration Clause included in its Bylaws.	

Annual Financial Statements and Consolidated Financial Statements, as the case may be, related to the fiscal year ended on 12/31/2008.	
Event	Date
Disclosure to the Shareholders	02/18/2009
Publication	02/19/2009
Submission to BOVESPA	02/18/2009 ¹

Standardized Financial Statements – DFP, related to the fiscal year ended on 12/31/2008.	
Event	Date
Submission to BOVESPA	02/18/2009 ²

Annual Financial Statements and Consolidated Financial Statements, as the case may be, in compliance with the international standards, related to the fiscal year ended on 12/31/2008.	
Evento	Date
Submission to BOVESPA	02/19/2009 ³

¹ After the closing of the trading session at the stock exchange

² After the closing of the trading session at the stock exchange

³ After the closing of the trading session at the stock exchange

Remuneration in cash in the allocation of the result for the fiscal year ended on 12/31/2008.					
Profit	Event-Date	Amount (R\$)	Valor em R\$/ação		Payment Date
			Common	Preferred	
Dividends	Board of Directors Meeting – 07/23/2008	R\$ 187,999,777.69 ⁴	R\$ 0.43907000	-o-	08/12/2008
Dividends and Interest on own capital	Board of Directors Meeting – 02/18/2009	R\$ 311,680,367.27 ⁵	R\$ 0.72641964 (R\$0.70633000, with 15% withheld as IRRF)	-o-	04/08/2009

Annual Information – IAN, related to the fiscal year ended on 12/31/2008.	
Event	Date
Submission to BOVESPA	02/18/2009 ⁶

Quarterly Information – ITR	
Event	Date
Submission to BOVESPA	
• Related to the 1 st quarter	04/22/2009 ⁷
• Related to the 2 nd quarter	07/19/2009
• Related to the 3 rd quarter	10/21/2009 ⁸

Quarterly Information in English or in accordance with the international standards	
Event	Date
Submission to BOVESPA	
• Related to the 1 st quarter	04/22/2009 ⁹
• Related to the 2 nd quarter	07/19/2009
• Related to the 3 rd quarter	10/21/2009 ¹⁰

⁴ Related to the period from January to June 2008.

⁵ Related to the total dividend amount of the period from July to December 2008 and interest on own capital from August to December 2007 and from January to December 2008.

⁶ After the closing of the trading session at the stock exchange

⁷ After the closing of the trading session at the stock exchange

⁸ After the closing of the trading session at the stock exchange

⁹ After the closing of the trading session at the stock exchange

¹⁰ After the closing of the trading session at the stock exchange

Annual and Extraordinary General Meetings	
Event:	Date
Publication of the Call Notice	02/19/2009 02/20/2009 02/21/2009 and 02/25/2009
Submission of the Call Notice to BOVESPA, accompanied by the management proposal, should it be the case.	02/18/2009
Holding of the Annual and Extraordinary General Meetings	03/23/2009
Submission of the Minutes of the Annual and Extraordinary General Meetings to BOVESPA	03/23/2009

Public Meeting with Analysts	
Event	Date
Holding of the Public Meeting with Analysts, open to other interested persons (APIMEC), at the APIMEC Auditorium¹¹, at 4 pm.	03/23/2008

Teleconference¹²	
Event	Date
Holding of the teleconference	
Analysis and discussion of the 2008 results, from 10 am to 1:30 pm.	02/20/2009
Analysis and discussion of the First Quarter Results, from 10 am to 1:30 pm	04/24/2009
Analysis and discussion of the Third Quarter Results, from 10 am to 1:30 pm	10/23/2009

Already scheduled Board of Directors Meetings	
Event	Date
Holding of the meeting (dividends/ interest on own capital)	02/18/2009
Submission of the Minutes of the Board of Directors Meeting to BOVESPA	02/18/2009
Holding of the meeting (dividends/ interest on own capital)	07/19/2009
Submission of the Minutes of the Board of Directors Meeting to BOVESPA	07/19/2009

¹¹ Rua São Bento, n.º 545, 5ª sobreloja, City and State of São Paulo.

¹² The Company will send, for each teleconference, a call notice to analysts, institutional and individual investors, by means of its mailing list. All interested persons can also attend the teleconference via webcast at the Company's Investor Relations website (www.natura.net/investidor).