

ANNUAL SCHEDULE

ANNUAL SCHEDULE OF CORPORATE EVENTS	
Corporate name	Natura Cosméticos S.A.
Headquarter address	Rodovia Régis Bittencourt, s/nº, Km. 293, Edifício I, Itapecerica da Serra – SP
Internet address	www.natura.net
Investor Relations Officer	Name: Roberto Pedote Email: robertopedote@natura.net Telephone number(s): (11) 4196-1401
Responsible for the Investor Relations Area (other than the Investor Relations Officer)	Name: Fabio Cefaly de Campos Machado Email: fabiocefaly@natura.net Telephone number(s): (11) 4196-1480
Newspapers (and places) in which the company publishes its corporate acts	Diário Oficial do Estado de São Paulo Valor Econômico (São Paulo)

A. MANDATORY SCHEDULING

Annual Financial Statements, related to the fiscal year ended on 12/31/2012.	
EVENT	DATE
Disclosure through IPE	02/06/2013 ¹

Standardized Financial Statements – DFP, related to the fiscal year ended on 12/31/2012.	
EVENT	DATE
Disclosure through ENET	02/06/2013 ²

Annual Financial Statements translated to English, related to the fiscal year ended on 12/31/2012.	
EVENT	DATE
Disclosure through IPE	02/06/2013 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

Reference Form related to the current fiscal year	
EVENT	DATE
Disclosure through ENET	05/29/2013

Quarterly Information – ITR	
EVENT - Disclosure through IPE	DATE
Regarding the 1 st quarter	04/24/2013
Regarding the 2 nd quarter	07/24/2013
Regarding the 3 rd quarter	10/23/2013

Quarterly Information translated to English	
EVENT- Disclosure through IPE	DATE
Regarding the 1 st quarter	04/24/2013
Regarding the 2 nd quarter	07/24/2013
Regarding the 3 rd quarter	10/23/2013

Annual General Meeting	
EVENT	DATE
Submission of the management proposal through IPE	03/12/2013
Submission of the Call Notice through IPE.	03/12/2013
Holding of the Annual General Meeting	04/12/2013
Submission of the main resolutions or the minutes of the Annual General Meeting through IPE	04/12/2013

Public Meeting with Analysts	
EVENT	DATE
Holding of the Public Meeting with Analysts, open to other interested persons (APIMEC), which shall occur at Rodovia Anhanguera, s/n, Km 30,5, Cajamar – SP, at 11:30 am.	04/12/2013

B. OPTIONAL SCHEDULING

(Events already scheduled when the first presentation of the Annual Schedule.)

Conference Call, if applicable ⁴	
EVENT	DATE
Holding of Conference Call: analysis and discussion of the 2012 results, at 10 am.	02/08/2013

⁴ The Company will send, for each conference call, an invitation to the analysts, institutional and individual investors, through its mailing list. All interested persons may also attend the conference call by webcast at the Company's Investors Relations website (www.natura.net/investidor).

Analysis and discussion of the 1 st Quarter Results, at 10 am.	04/26/2013
Analysis and discussion of the 2 nd Quarter Results, at 10 am.	07/26/2013
Analysis and discussion of the 3 rd Quarter Results, at 10 am.	10/25/2013

Board of Directors Meetings	
EVENT	DATE
Holding of the meeting of the Board of Directors (election of the officers)	02/06/2013
Submission of the main resolutions or the minutes of the Board of Directors Meeting through IPE	02/06/2013
Holding of the meeting of the Board of Directors (dividends/ interest on own capital)	07/24/2013
Submission of the main resolutions or the minutes of the Board of Directors Meeting through IPE.	07/24/2013