

CORPORATE EVENTS CALENDAR

Name	
Name	Diagnósticos da América S/A
Address of Headquarters	Avenue Juruá, 434 – Alphaville – Barueri/SP – Cod Post: 06455 010
Internet address	www.diagnosticosdaamerica.com.br
Director of Investor Relations	Name: Fernando Janikian E-mail: ir@danet.com.br Tel: (55 11) 4197 5509 Fax: (55 11) 4197 5516
Responsible for Investor Relations Area	Name: Tharso Bossolani E-mail: tbossolani@danet.com.br Tel: (55 11) 4197 5410 – (55 11) 4197 5509 Fax: (55 11) 4197 5516
Newspapers (and location) that publishes its corporate acts	Diário Oficial do Estado de São Paulo Valor Econômico
The Company is bound to arbitration before the Board of Arbitration of the Market, as Arbitration clause included in its bylaws.	

Annual Financial Statements and Consolidated Financial Statements, if applicable, for the fiscal year ended 12/31/2008.	
Event	Date
Available to Shareholders	03/12/2009
Sent to the CVM / BOVESPA	03/12/2009
Publication in the newspaper Valor Econômico and Diário Oficial do Estado de São Paulo	03/13/2009

Standard Financial Statements - DFP on the fiscal year ended 12/31/2008	
Event	Date
Sent to the CVM / BOVESPA	03/12/2009

Consolidated financial statements in accordance with international standards (U.S. GAAP), for the fiscal year ended 12/31/2008.	
Event	Date
Sent to the CVM / BOVESPA	03/12/2009

Cash proceeds in the destination of the result for the year ended 12/31/2008.				
Return	Event-Date	Amount(R\$)	Value in R\$/ share	Payment Date
			ON	

Annual Information - IAN, for the fiscal year ended 12/31/2008.	
Event	Date

Sent to the CVM / BOVESPA	05/11/2009
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Quarterly Information - ITR	
Event	Date
Sent to the BOVESPA:	
For the 1st quarter	05/07/2009
For the 2nd quarter	08/06/2009
For the 3rd quarter	11/05/2009
Quarterly Information in accordance with international standards	
Event	Date
Sent to the BOVESPA:	
For the 1st quarter	05/07/2009
For the 2nd quarter	08/06/2009
For the 3rd quarter	11/05/2009

Annual General Meeting and Extraordinary	
Event	Date
AGO/E	04/13/2009
Publication of Notice of Summons (3 consecutive days)	03/25/2009
Transmission of Notice of Summons to the CVM / BOVESPA	03/25/2009
Implementation of AGO/E	04/13/2009
Transmission of the minutes of the AGO / E to the CVM / BOVESPA	04/13/2009

Public Meeting with Analysts	
Event	Date
Public Meeting with Analysts (APIMEC Meeting) Location: Avenue Juruá, 434 – Alphaville – Barueri/SP Time: 10:00 am (Brazilian time)	08/25/2009

Board meetings already scheduled	
Event	Date
The meeting of the Board Subject: - Examine the accounts of 2008 and decide on the convening of AGM, to consideration of such accounts and election of members of the Board.	03/11/2009
Transmission of the minutes of the RCA from 03/11/2009 to CVM / BOVESPA	03/11/2009