

CORPORATE EVENTS CALENDAR

Corporate Name	B2W – Companhia Global do Varejo
Head Office Address	Rua Henry Ford, 643 – Osasco – SP
Website	www.b2winc.com
Investor Relations Officer	Name: José Timotheo Barros
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	Fax: 55 21 3523-7051
Responsible for Investor Relations Area	Name: Franco Teixeira Abelardo
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	Phone(s): 55 21 2206-6001
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Newspapers (and location) in which their corporate acts are published	Diário Oficial do Estado de São Paulo – São Paulo - SP Valor Econômico (National) – São Paulo - SP
The Company is bound to the arbitration of the Câmara de Arbitragem do Mercado (Market Arbitration Chamber) according to the Cláusula Compromissória (Commitment Clause) registered in its By-Laws.	

Annual Financial Statements related to the year ended on 12/31/2008	
EVENT	DATE
Disclosure to shareholders	03/12/2009
Publication	03/13/2009
Submission to BOVESPA	03/12/2009

Standard Financial Statements – DFP, relative to the year ended on 12/31/2008	
EVENT	DATE
Submission	03/12/2009

Cash distribution of earnings for the fiscal year ended on 12/31/2008	
To be defined in the Board of Directors' Meeting to be held on 03/12/2009 and ratified by the Annual Shareholders' Meeting to be held on 04/25/2009	

Annual Financial Statements – IAN, relative to the year ended on 12/31/2008	
EVENT	DATE
Submission	03/12/2009

Quarterly Financial Information – ITR	
EVENT	DATE
Submission to BOVESPA	
Referring to 4 th Quarter of 2008	03/12/2009
Referring to 1 st Quarter of 2009	05/07/2009
Referring to 2 nd Quarter of 2009	08/06/2009
Referring to 3 rd Quarter of 2009	11/05/2009

Shareholders' Meeting	
EVENT	DATE
Publication of Notice of Meeting	03/30/2009
Submission of Notice of Meeting to BOVESPA	03/30/2009
Date of the Annual Shareholders' Meeting	04/25/2009
Submission to BOVESPA of the Minutes of the Annual Shareholders' Meeting	04/25/2009

Public Meeting with Analysts	
EVENT	DATE
Time and venue to be defined	12/28/2009

Conference Call (Optional)	
EVENT	DATE
Referring to 4 th Quarter of 2008	03/13/2009
Referring to 1 st Quarter of 2009	05/08/2009
Referring to 2 nd Quarter of 2009	08/07/2009
Referring to 3 rd Quarter of 2009	11/06/2009

Board of Directors' Meeting	
EVENT	DATE
Board of Directors' Meeting: Analysis of the Financial Statements for fiscal year ended on 12/31/2008; approval of cash distribution of earnings for fiscal year ended on 12/31/2008.	03/12/2009
Submission to BOVESPA of the main deliberations of the Board of Directors' Meeting	03/12/2009
Submission to BOVESPA of the Minutes of the Board of Directors' Meeting	03/12/2009