ABSTRACT OF 2018/A26 MEETING MINUTES HELD ON APRIL 30H, 2018
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting

I. Date, Time and Place: On the thirtieth of April of two thousand and eighteen, from 2:00PM to 3:00PM, held via audio conference.

II. Attendees:

Members of the Audit Committee: Misters Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Mr. Artemio Bertholini.

Superintendency of Accounting: Pedro Kiefer and Edmar de Alencar Silva.

III. Agenda:

Financial Statements of the first quarter of 2018.

Signature Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary