

TIM PARTICIPAÇÕES S.A.
Publicly Held Company
CNPJ/MF 02.558.115/0001 -21
NIRE 33.300.276.963

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON AUGUST 25TH, 2008

DATE, TIME AND PLACE: August 25th, 2008, at 14:00 hours, in the City and State of São Paulo.

ATTENDANCE: The Board of Directors of TIM Participações S.A. ("Company") was gathered at the date, time and place above mentioned, in the presence of the following acting members, Messieurs Giorgio della Seta Ferrari Corbelli Greco and Josino de Almeida Fonseca. Pursuant to the provided in the Section 29, § 2, of the Company's By-Laws, Messieurs Mario Cesar Pereira de Araujo, Isaac Selim Sutton, Stefano Ciurli, Mailson Ferreira da Nóbrega and Carmelo Furci attended the meeting by means of conference call.

BOARD: Mr. Giorgio della Seta Ferrari Corbelli Greco – Chairman; and Mrs. Alessandra Catanante - Secretary.

AGENDA: (1) Modifications in the Board of Directors' composition and in its Chairmanship; (2) Other matters of general interest to this Company.

RESOLUTIONS: Upon review and discussion of the matters included in the Agenda and the related material, the Board Members resolved, by unanimous vote and with no restrictions:

(1) **Mr. GIORGIO DELLA SETA FERRARI CORBELLI GRECO** presented his resignation as a member and Chairman of the Company's Board of Directors, which resignation was filed and considered effective as from August 25th, 2008. Due to the referred resignation and pursuant to the provided in the Section 28 of the Company's By-Laws and in the Section 150 of the Law No. 6,404/76 (Brazilian Corporate Law), the Board of Directors proposed and further elected Mr. Gabriele Galateri di Genola, Italian citizen, married, business administrator, bearer of the Italian passport number E896355, with mailing address in the Via Piazza degli Affari, No. 2, Milano, Italia, to fill on the position of member of the Board of Directors. Further, the Board Members decided to elect, for the position of Chairman of the Board of Directors, Mr. Galateri, already above qualified.

The referred elections are destined to supplement the current term of office, until the next Company's Shareholders' Meeting.

It shall be hereby recorded that Mr. Gabriele Galateri di Genola will present the Statement provided in the CVM Instruction No. 367/2002 duly signed in the moment of the execution of the instrument of appointment.

The Board Members thanked Mr. Giorgio della Seta Ferrari Corbelli Greco for the services rendered to the Company during the period in which he held the position of Chairman of the Company's Board of Directors.

Due to the above deliberations, the Company's Board of Directors is composed, in this date, by Messieurs Gabriele Galateri di Genola, Carmelo Furci, Mario Cesar Pereira de Araujo, Stefano Ciurli, Josino de Almeida Fonseca, Mailson Ferreira da Nóbrega and Isaac Selim Sutton, all of them as effective members of the Board of Directors, with term of office until the Annual Shareholders' Meeting of

the Company to be held in 2009, with exception to Messieurs Gabriele Galateri di Genola and Carmelo Furci, whose elections should be confirmed in the next Company's Shareholders` Meeting.

(2) No other matter has been raised by the members of the Board of Directors.

CLOSING: With no further issues to discuss, the meeting was adjourned and these minutes drafted, read, approved and signed by the attending Board Members.

São Paulo (SP), August 25th, 2008.

GIORGIO DELLA SETA FERRARI CORBELL GRECO

STEFANO CIURLI

MAÍLSON FERREIRA DA NÓBREGA

ISAAC SELIM SUTTON

MARIO CESAR PEREIRA DE ARAUJO

JOSINO DE ALMEIDA FONSECA

CARMELO FURCI

ALESSANDRA CATANANTE

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