

OMEGA GERAÇÃO S.A.

Publicly-Held Company

National Corporate Taxpayers Register (CNPJ/MF) nº 09.149.503/0001-06

State Registration No. (NIRE) 31.300.093.10-7 | CVM Code 02342-6

MINUTES OF THE BOARD OF DIRECTORS EXTRAORDINARY MEETING

HELD ON AUGUST 10TH, 2018

1. **DATE, TIME AND PLACE:** On this August 10th at 10:00 a.m. at the office of Omega Geração S.A. located in the City of São Paulo, State of São Paulo, at Avenida Juscelino Kubitschek, nº 1830, Tower 2, 6^o Floor, District of Itaim Bibi, Zip Code 04543-900 ("Company").
2. **CALL AND ATTENDANCE:** the call was waived as all the members of the Board of Directors are present, in the terms of the section 34 §2nd of the Company's Bylaws.
3. **TABLE:** Chairman: José Carlos Reis de Magalhães Neto, and Secretary: Alexandre Tadao Suguita.
4. **ORDER OF THE DAY:** The Board of Director's members attended the meeting in order to examine, discuss and decide on the following order of the day: **(i)** the execution of the Stock Purchase Agreement between the Company and Canadian Solar UK Projects LTD ("CSI UK"), where the Company commits itself to, subject to precedent conditions, purchase shares issued by Pirapora Solar Holding S.A., Pirapora II Solar Holding S.A. and Pirapora III Solar Holding S.A. ("Pirapora Holdings") from CSI UK ("SPA – CSI UK"); **(ii)** the execution of the Stock Purchase Agreement, between the Company and EDF EN do Brasil Participações LTDA. ("EDF"), where the Company commits itself to, subject to precedent conditions, purchase shares issued by Pirapora Holdings from EDF ("SPA – EDF" and, together with SPA – CSI, "SPAs") and **(iii)** the authorization for the Officers to practice all acts necessary to consume the deliberations of the items (i) and (ii) above mentioned.
5. **RESOLUTIONS:** After examining and discussing the order of the day, the Board of Director's members of the Company decided, unanimously, the following:
 - 5.1. To approve, in the terms of the section 33, XVII and XXXII, of the Company's Bylaws, the execution of the SPA – CSI UK by the Company, filed in the Company's headquarters, where the Company commits itself to, subject to precedent conditions, purchase shares issued by Pirapora Holdings;
 - 5.2. To approve, in the terms of the article 33, XVII and XXXII, of the Company's Bylaws, the execution of the SPA – EDF, filed in the Company's headquarters, where the Company commits itself to, subject to precedent conditions, purchase shares issued by Pirapora Holdings;
 - 5.2.1. Upon the closing of both transactions arising from the SPAs, the Company and EDF, always in the same proportion, will hold up to 50% (fifty percent) of the voting shares of each Pirapora Holdings;
 - 5.2.2. To register that the purchase of the shares issued by Pirapora Holdings in accordance to the SPAs will not result in the acquisition, by the Company, of the control of Pirapora Holdings and, therefore, no appreciation of the Company's

General Meeting will be necessary, in accordance to Section 256 of the Federal Law 6,404/76; and

- 5.3. To authorize the Officers to practice all acts necessary to implement the deliberations above mentioned, including, but not limiting, the execution of the SPAs and all related acts.

6. **CLOSING REMARKS:** Having no further matters to be discussed, the present Minutes were drawn up and duly executed. Board: José Carlos Reis de Magalhães Neto (Chairman), Alexandre Tadao Amoroso Suguita (Secretary). Board of Director's members that attended this Extraordinay Meeting: José Carlos Reis de Magalhães Neto, Alexandre Tadao Amoroso Suguita, Antonio Augusto Torres de Bastos Filho, Gustavo Barros Mattos, Kristian Schneider Huber, Eduardo de Toledo, Gustavo Rocha Gattas and Ivan Guetta.

This is a true copy of the minutes recorded in the relevant register.

São Paulo, August 10th, 2018.

Alexandre Tadao Amoroso Suguita
Secretary