

**OMEGA GERAÇÃO S.A.**

*Publicly-Held Company*

National Corporate Taxpayers Register (CNPJ/MF) n.º 09.149.503/0001-06

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

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF  
DIRECTORS HELD ON MAY 14, 2018**

1. **DATE, TIME AND PLACE:** On this May 14th at 15:00 p.m. through phone conference in the terms of the Art. 34 § 4º of the Company's Bylaws, 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, 6º Floor, District of Itaim Bibi, Zip Code 04543-900 ("Company").
2. **CALL AND ATTENDANCE:** The Call was dismissed, in the terms of the Art. 34, § 2º of the Company's Bylaws, once that all the members of the board of directors attended the meeting.
3. **BOARD:** Chairman: José Carlos Reis de Magalhães Neto, and Secretary: Mr. Alexandre Tadao Suguita.
4. **ORDER OF THE DAY:** Resolution concerning the Company's quarterly financial information of the financial year of 2018, in the terms of the Art. 33, item "VII", of the Company's Bylaws.
5. **RESOLUTIONS:** After examining and discussing the order of the day, the members of the Board of Directors of the Company who joined the meeting resolved, unanimously, the following:
  - 5.1. To authorize the drawing up of this Minutes as summary;
  - 5.2. To approve quarterly financial information related to the first quarter of 2018; and
  - 5.3. To approve the hiring of Ernst & Young Auditores Independentes S/S, with its branch office in the City of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, n.º 1.909, North Tower, from 6º until 10º floor, District of Itaim Bibi, Zip Code 04543-011, enrolled with National Corporate Taxpayers Register (CNPJ/MF) under n n.º 61.366.936/0001-25 ("E&Y"), as the responsible company for the independent audit for the financial year of 2018, and to reinforce all acts already performed by E&Y.
6. **CLOSURE:** With no further matters to be discussed, the present Minutes were drawn up and duly executed. Board: Mr. José Carlos Reis de Magalhães Neto (Chairman), Alexandre Tadao

Amoroso Suguita (Secretary). Board of Directors that attended the Extraordinary Meeting of the Board of Directors: 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, May, the 14th, 2018.

**Alexandre Tadao Amoroso Suguita**

Secretary