

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HELD ON AUGUST 10TH, 2018**

1. **DATE, TIME AND PLACE:** On this August 10<sup>th</sup> at 09:00 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<sup>o</sup> 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 §2<sup>nd</sup> 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 to examine, discuss and decide on the Company's quarterly financial information for the period ended in June 30<sup>th</sup>, 2018 in the terms of the section 33, "VII", of the Company's Bylaws.
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 authorize the drawing up of this Minutes as summary; and
  - 5.2. To approve the quarterly financial information for the period ended in June 30<sup>th</sup> 2018.
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