



Investor Relations

BM&FBOVESPA: MILS3

Mills Estruturas e Serviços de Engenharia S/A
CNPJ/MF: 27.093.558/0001-15
NIRE: 33.3.00289.74-7
Public Company

Mills announces Consolidated summary voting statement of the Ordinary and Extraordinary Shareholders Meeting

Mills Estruturas e Serviços de Engenharia S.A. ("Company"), announces that, in accordance with CVM Instruction 481/09, as amended, and CVM Resolution 741/15, it releases today the consolidated summary voting statement related to the voting instructions given by shareholders, through the bookkeeping agent and directly to the Company, identifying the number of approvals, rejections and abstentions received for each item presented in the remote voting form, including the matters submitted for resolution in the Ordinary and Extraordinary Shareholders Meetings to be held on April 27, 2017.

Rio de Janeiro, April 26, 2017.

Gustavo Zeno
 Investor Relations Officer

Consolidated summary statement - Ordinary Shareholder meeting			
Resolution code	Resolution description	Vote	Amount of shares
1	Management Report and the Financial Statements for the fiscal year ended December 31, 2016	Approve	19.260.077
		Abstain	2.820.972
		Reject	-
2	Elect members of the Fiscal Council of the Company	Approve	17.713.511
		Abstain	4.367.537
		Reject	-
3	Settle the compensation of the management of the Company for the fiscal year 2017	Approve	18.338.248
		Abstain	1.145.877
		Reject	2.596.923
Consolidated summary statement - Extraordinary Shareholder meeting			
Resolution code	Resolution description	Vote	Amount of shares
1	Deliberate on the amendment of the articles of the Company's Bylaws, as provided for in the Management Proposal	Approve	22.081.049
		Abstain	-
		Reject	-