



Investor Relations

BM&FBOVSPA: 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 final consolidated summary voting statement of the Ordinary 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 final consolidated summary voting statement related to the voting instructions through remote vote and the votes by present shareholders and by proxy, for each matters submitted for resolution in the Ordinary Shareholders Meetings held on April 27, 2017.

Rio de Janeiro, April 27, 2017.

Gustavo Zeno  
 Investor Relations Officer

There was no quorum for the instatement of the Extraordinary Shareholders' Meeting called for this date and time.

Ordinary Shareholder Meeting				
Resolution code	Resolution detail	Voto	Amount of shares	% total votes
1	Management Report and the Financial Statements for the fiscal year ended December 31, 2016	Approve	73,425,158	42,37%
		Abstain	25,843,866	14,91%
		Reject	-	0,00%
2	Elect members of the Fiscal Council of the Company	Approve	93,960,519	54,22%
		Abstain	5,257,234	3,03%
		Reject	-	0,00%
3	Settle the compensation of the management of the Company for the fiscal year 2017	Approve	93.920.837	54,19%
		Abstain	2,751,264	1,59%
		Reject	2,596,923	1,50%

\* For purpose of deliberations, the Treasury shares were not considered. Only the number of shares owned by shareholders who attended the meeting were considered, being present, yet, the shareholders who voted remotely, in the form of art. 21-V of CVM Instruction 481.