

MILLS ESTRUTURAS E SERVIÇOS DE ENGENHARIA S.A.

CNPJ/MF N.º 27.093.558/0001-15

NIRE 33.3.0028974-7

A PUBLICLY HELD COMPANY

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON MAY 8, 2017.

DATE, TIME AND PLACE: IN A VIRTUAL PLACE, BEING COORDINATED AT THE HEADQUARTERS OF THE COMPANY, LOCATED AT ESTRADA DO GUERENGUÊ, 1.381, TAQUARA, JACAREPAGUÁ, IN THE CITY AND STATE OF RIO DE JANEIRO, ON MAY 8, 2017, AT 09:00 AM, IN ACCORDANCE WITH ARTICLE 15, PARAGRAPH 3 OF THE COMPANY'S BYLAWS.

CALL NOTICE AND ATTENDANCE: Call notice was waived in light of the attendance of all members of the Board of Directors, in accordance with article 15, paragraph 2 of the Bylaws of the Company, stating the compliance with the requirements set forth therein.

CHAIR: CHAIRMAN: ANDRES CRISTIAN NACHT; SECRETARY: SÉRGIO KARIYA.

AGENDA: Deliberate about (i) the Company's Financial Statements relating to the quarter ended on March 31, 2017; and (ii) realization of an Extraordinary Shareholders' Meeting to reform the bylaws.

RESOLUTIONS: Turning to the assessment of the items included in the agenda, the following resolutions were taken, via electronic mail:

- (1) The Counselors, upon unanimous vote, to approve the Company's Financial Statements relating to the quarter ended on March 31, 2017 and;
- (2) Regarding the Extraordinary Shareholders' Meeting for the amendment of the Bylaws, which was not instated, on April 27, 2017, due to a lack of quorum, the members unanimously voted to hold the second meeting, in view of the lack of urgency of the matter.

CLOSING AND SIGNATURES: There being nothing more to address, the Chairman closed the meeting, and these minutes of the Board of Directors Meeting were drafted, read, approved, and signed in the book of minutes by the Secretary on behalf of all Board members, under the terms of article 15, paragraph 3º of the Company's bylaws consigning the receipt of confirmations of vote of all member in writing. Directors in attendance: Andres Cristian Nacht, Elio Demier, Francisca Kjellerup Nacht, Jorge Marques de Toledo Camargo, Aymar Ferreira de Almeida Junior and Roberto Pedote.

Rio de Janeiro, May 08, 2017.

I certify that these minutes are a faithful copy of the minutes drawn up in the Company's Book of Minutes.

Sérgio Kariya
Secretary