

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 AUGUST 4, 2017.

DATE, TIME AND PLACE: On August 4, at 08:00 am, at Via Parafuso (BA 535), S/N, KM 14, Loteamento Polo Logístico, Bairro Parafuso, city of Camaçari, state of Bahia, ZIPCODE 42849-000.

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 the Company's Financial Statements relating to the quarter ended on June 30, 2017

RESOLUTIONS: The Board members, upon unanimous vote, to approve the Company's Financial Statements relating to the quarter ended on June 30, 2017.

CLOSURE: there being no further business to discuss, the Chairman declared the meeting adjourned, and the present minutes were drawn up, read, approved, and signed in the company's records by the attending directors, the chairman e secretary.

Rio de Janeiro, August 4, 2017.

This is a free English translation of the original minutes drawn up in the Company's records.

Sérgio Kariya
Secretary