

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 NOVEMBER 6, 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 NOVEMBER 6, 2017, AT 08:00 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 the Company's Financial Statements relating to the quarter ended on September 30, 2017

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

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, Aymar Ferreira de Almeida Junior, Roberto Pedote e Fabio Bruggioni.

Rio de Janeiro, November 6, 2017

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

Sérgio Kariya
Secretary