

Press Release



Investor Relations

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Changes to the Composition and Functioning of the Board of Directors

Rio de Janeiro, December 7, 2017- Mills Estruturas e Serviços de Engenharia S.A. (“Mills” or “Company”) hereby informs to its shareholders and to the market that, after 48 years of devotion to the Company business, of which 20 years as Chairman of the Board of Directors, Mr. Andres Cristian Nacht announced that he will no longer perform his function as the Company’s Board member as of the Ordinary Shareholders Meeting in April 2018, to concentrate on personal and philanthropic projects.

Mr. Andres Cristian Nacht’s resignation from the management of the Company is part of a process already underway to renew and modernize its corporate governance.

As of the Ordinary Shareholders Meeting in 2018, the intention is for the Board of Directors to be chaired by Mr. Roberto Pedote and Mr. Elio Demier as Co-chairman. The functioning of the Co-Chairman is still being structured and will be timely submitted to shareholders for the approval of the necessary amendments to the Company’s By-laws.

Mr. Roberto Pedote and Mr. Elio Demier are already board members of the Company. Mr. Elio Demier has 40 years of experience in Mills, of which 20 years as Board member of the Company. Mr. Roberto Pedote is a board member of the Company since 2016, with an extensive experience in both the academic environment and large corporations, contributing to the improvement of Mills’ corporate governance.

The Company thanks Mr. Andres Cristian Nacht, son of one of Mills’ founders, for his great contributions and important role throughout the Company’s 65 years of history. His role was crucial for the consolidation of Mills, being a benchmark in its market segments

Ms. Francisca Nacht, daughter of Mr. Andres Cristian Nacht and a board member of the Company since 2014, will continue in the Company’s Board of Directors. Ms. Francisca Nacht is a member of the Company’s controlling group.

For further information, contact: +55-21-3924-8768 or ri@mills.com.br

IR Team:

Gustavo Zeno – CFO and IR Officer
Camila Conrado – Head of IR and Corporate Governance
Aline Rodrigues – IR Analyst

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