



QGEP PARTICIPAÇÕES S.A.

CNPJ/MF (Corporate Taxpayer National Register/ Ministry of Finance) n. 11.669.021/0001-10

NIRE (Company Register Identification Number): 33300292896

**SUMMARY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON APRIL 13TH 2015**

On the thirteenth (13th) day of the month of April of 2015, at 02:00 pm, at Avenida Almirante Barroso, n. 52, sala 1301 (parte), in the City and State of Rio de Janeiro, the following persons attended the meeting: (i) Mr. Antônio Augusto de Queiroz Galvão; (ii) Mr. Ricardo de Queiroz Galvão; (iii) Mr. José Augusto Fernandes Filho; (iv) Mr. Leduvy de Pina Gouvêa Filho; (v) Mr. Maurício José de Queiroz Galvão; (vi) Mr. Luiz Carlos de Lemos Costamilan; and (vii) Mr. José Luiz Alquéres, as members of the Board of Directors of the Company, and Ms. Tatiana Mortari Fioratti, who was the secretary of the meeting. Therefore, the members resolved, by unanimous vote of the attending members, without exceptions: “The approval of the appointment of the CEO of the Company, Mr. Lincoln Rumenos Guardado, for the Financial Office and for the Office of Liaison with Investors, for the maternity leave of the current Officer Paula Vasconcelos da Costa Côte-Real. The Executive Board is hereby authorized to adopt any measures which are necessary for the faithful compliance with this resolution”.

I hereby attest that the resolutions above were extracted from the minutes recorded on the Book of Minutes of the Meetings of the Board of Directors of the Company.

Tatiana Mortari Fioratti.
Secretary