



**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**  
Corporate Taxpayer's ID (CNPJ/MF) 02.387.241/0001-60  
Company Registry (NIRE) 41.300.019.886  
Publicly-held Company  
Category A

### **MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON APRIL 30, 2015**

- 1. Date, Time and Venue:** April 30, 2015, at 6 p.m., at Rua Emílio Bertolini, 100, Cajuru, Curitiba, Paraná.
- 2. Presiding Board:** Mr. Rubens Ometto Silveira Mello, as Chairman. Mrs. Maria Rita de Carvalho Drummond, as Secretary.
- 3. Attendance:** All members of the Company's Board of Directors, as mentioned in item 5 below attended the meeting.
- 4. Resolutions:** The following resolutions were taken by unanimous vote of the attendees:
  - 4.1.** To approve the publication of these minutes in the summary format.
  - 4.2.** In compliance with Article 27, item "b", of the Company's Bylaws, as per proposal submitted by the Chief Executive Officer, Mr. Julio Fontana Neto, to approve the reelection of current members of the Company's Board of Executive Officers, still composed of:
    - a) Mr. Julio Fontana Neto**, Brazilian citizen, legally separated, engineer, identity card (RG/SSP/SP) 491924-8, individual taxpayer's register (CPF) 662.087.508- 49, for the position as Chief Executive Officer;
    - b) Mr. José Cezario Menezes de Barros Sobrinho**, Brazilian citizen, married, accountant, individual taxpayer's register (CPF) 499.791.165-87 and identity card (RG) 02964566-24, for the position as Chief Financial and Investor Relations Officer;
    - c) Mr. José Alberto Monteiro Martins**, Brazilian citizen, married, attorney, individual taxpayer's register (CPF) 047.595.818-71 and identity card (RG) 12.582.185-2 SSP/SP, for the position as Legal Officer;
    - d) Mr. Eduardo Pellegrina Filho**, Brazilian citizen, married, engineer, identity card (RG) 4.863.956-4 SSP/SP and individual taxpayer's register (CPF) 757.678.218-87, with business address at Rua Emílio Bertolini, 100, Cajuru, in the city of Curitiba, state of Paraná, for the position as People Officer;
    - e) Mr. Darlan Fabio De David**, Brazilian citizen, single, engineer, identity card (RG) 70.7490.88-02 SSP/RS and individual taxpayer's register (CPF) 915.062.129-72, for the position as Production Officer of West and South Networks; and
    - f) Daniel Rockenbach**, Brazilian citizen, married, business administrator, identity card (RG/SSP/RS) 50.177.087-92, individual taxpayer's register (CPF) 465.817.230-53, for the position as Production Officer of São Paulo and North Networks.

**4.2.1.** Additionally, the Company hereby informs that all Officers designated herein *(i)* have business address at Rua Emílio Bertolini, 100, Cajuru, CEP 82.920-030, city of Curitiba, state of Paraná; *(ii)* their term of office will expire at the 2018 Annual Shareholders' Meeting, pursuant to Article 14, Paragraph 2, of the Company's Bylaws; and *(iii)* they shall take office by means of instrument of investiture drawn up in the Company's records, after declaring that they are neither legally impeded by special law, nor have been convicted of bankruptcy crime, malfeasance, bribery, graft, embezzlement or crime against welfare, public faith and credit or property, or criminal penalty preventing them, even if temporarily, from holding public office, pursuant to Article 147 of Law 6,404/76.

**5. Closure:** There being no further business to discuss and after the Chairman offered the floor to anyone who intended to speak, as no one did, the meeting was adjourned for the time necessary to draw up these minutes, which were then read, approved and signed by all attending board members. *Presiding Board: Rubens Ometto Silveira Mello – Chairman; Maria Rita de Carvalho Drummond – Secretary. Board members: Rubens Ometto Silveira Mello; Marcos Marinho Lutz; Marcelo Eduardo Martins; Julio Fontana Neto; Marcelo de Souza Scarcela Portela; José Alberto Monteiro Martins; and Darlan Fabio De David.*

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

Curitiba, April 30, 2015.

Maria Rita de Carvalho Drummond  
Secretary