

GOL LINHAS AÉREAS INTELIGENTES S.A.
(“Publicly-held Company”)

CNPJ/MF nº 06.164.253/0001-87
NIRE 35.300.314.441

MINUTES OF THE BOARD OF DIRECTORS’ MEETING
HELD ON MARCH 06, 2018

I. Date, Time and Place: March 06, 2018, at 2:00 p.m., at Praça Comte. Linneu Gomes, S/N, Portaria 3 - Prédio 15 - Meeting Room of the Board of Directors, Jardim Aeroporto, São Paulo, SP (“Company”). **II. Calling and Attendance:** Call notice sent on December 15, 2017. Attendance of the members: Constantino de Oliveira Junior, Ricardo Constantino, Joaquim Constantino Neto, Antonio Kandir, Germán Pasquale Quiroga Vilardo, Francis James Leahy Meaney, André Béla Jánoszy and Anna Luiza Serwy Constantino. **III. Chairmanship of the Meeting:** Mr. Constantino de Oliveira Junior was the chairman of the meeting, and invited me, Graziela Galli Ferreira Barioni, to act as secretary of the meeting. **IV. Agenda:** To adopt resolution on the following matter: **(i)** The approval of the financial statements of the Company for the fiscal year ended December 31, 2017 (“Financial Statements”), audited by Ernst & Young Auditores Independentes S.S. (“EY”); and **(ii)** the granting by the Company of a corporate guarantee of obligations by Gol Linhas Aéreas S.A. (“GLA”), under a certain Derivatives Contract with Banco BTG Pactual S.A. **V. Resolution:** After the necessary explanations were provided, after detailed review of the documents referring to the matter hereof, the members of the Board of Directors decided and by unanimous vote approved: **(i)** the Financial Statements of the Company, including the Management Report on Internal Controls over Financial Reporting and the Audit Opinion issued by EY, which will be submitted to the Annual Shareholders Meeting, with the recommendation for the shareholders to approve the same. The Financial Statements duly approved and initialed by the Presiding Board, will be filed with the head office and will be disclosed by the Company within the legal term; and **(ii)** the granting by the Company of a corporate guarantee of obligations by GLA, under a certain Derivatives Contract with Banco BTG Pactual S.A. **VI. Adjournment of the Meeting and Drawing-up of the Minutes:** The floor was offered to whoever might wish to use it, and since nobody did so, the meeting was adjourned for time necessary time for the drawing-up of these minutes. After the meeting was reopened, these minutes were read, checked and signed by the attendees. Signatures. Chairmanship of the Meeting: Constantino de Oliveira Junior - Chairman; Graziela Galli Ferreira Barioni - Secretary. Members of the Board of Directors: Constantino de Oliveira Junior, Ricardo Constantino, Joaquim Constantino Neto, Antonio Kandir, Germán Pasquale Quiroga Vilardo, Francis James Leahy Meaney,

André Béla Jánszky and Anna Luiza Serwy Constantino. *I hereby certify that this is a faithful copy of the minutes that were drawn-up in the proper book.*

São Paulo, March 06, 2018.

Constantino de Oliveira Junior
Chairman

Graziela Galli Ferreira Barioni
Secretary