



Linhas aéreas inteligentes

Change in the Composition of the Statutory Audit Committee

São Paulo, May 20, 2016 – GOL Linhas Aéreas Inteligentes S.A., “GOL” or “Company” (BM&FBOVESPA: GOLL4 e NYSE: GOL), (S&P: CC, Fitch: C, Moody’s: Caa3), the largest low-cost and best-fare airline in Latin America, pursuant to the terms of Article 30, Paragraph XXX, of the Brazilian Securities and Exchange Commission (“CVM”) No. 480, of December 7, 2009, as amended, hereby informs its shareholders and the market in general that the composition of the Company's Statutory Audit Committee was changed as follows.

In view of the expiration of his term of office, Luiz Kaufmann is no longer a member of the Company's Statutory Audit Committee. In view of Mr. Luiz Kaufmann's egress, the Company's Board of Directors, on a meeting held on May 11, 2016, has appointed Germán Pasquale Quiroga Vilardo to become a member of the Company's Statutory Audit Committee.

Germán Pasquale Quiroga Vilardo has a degree in electronic engineering by the "Instituto Militar de Engenharia" (IME) and a master's degree in digital systems by the "Escola Politécnica" of USP. Germán was founder and CEO of TV1.com, founder, CIO and CMO of Americanas.com, CIO and CMO of Cyrela Brazil Realty and founder, CEO and member of the Board of Directors of Pontofrio.com, e-platform, e-hub, Nova Pontocom and Cnova, and, in the latter, he worked leading the Company's IPO on NASDAQ. He is currently vice-president of the Board of Directors of Totvs, vice-president of the Board of Directors of Camara-E.net and occupies the position of member of the Board of Directors of Sequoia, of Abrarec and of Fecomércio. Germán is currently a member of GOL's Board of Directors and Statutory Audit Committee.

Due to the change mentioned above, the Company's Statutory Audit Committee is now composed by Richard Freeman Lark Jr., Antônio Kandir and Germán Pasquale Quiroga Vilardo.



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Investor Relations

ri@voegol.com.br

www.voegol.com.br/ir

+55(11)2128-4700

About GOL Linhas Aéreas Inteligentes S.A.

In 15 years of history, GOL Linhas Aéreas Inteligentes helped build links, bring people closer and reduce distances with safety and intelligence. The company played an important role in the democratization of air travel in Brazil, contributing to enable approximately 17 million people to fly for the first time, becoming the largest low-cost and best-fare airline in Latin America. GOL is also the leading company in terms of on-time performance and number of passengers carried in the domestic market, both in the leisure and corporate segments – according to Infraero.

GOL has the highest supply of seats with ANAC's "A" seal, providing even more comfort in its 800 daily flights to 65 domestic and international destinations in South America and the Caribbean. The company maintains strategic alliances with three major global partners: Delta Air Lines, Air France and KLM, allowing it to offer twelve codeshare and more than 70 interline agreements, bringing more convenience and facilitating connections to any destination of these alliances. Through SMILES, GOL's loyalty program, passengers can accumulate miles and redeem tickets to more than 160 countries and 800 destinations worldwide. The Company also operates Gollog, which retrieves and delivers cargo and packages to and from approximately 2,500 cities in Brazil and ten abroad.