

GOL LINHAS AÉREAS INTELIGENTES S.A.

CNPJ/MF No. 06.164.253/0001-87

NIRE 35.300.314.441

**MINUTES OF THE FISCAL COUNCIL'S MEETING
HELD ON FEBRUARY 18, 2020 and FEBRUARY 28, 2020**

I. Date, Time and Place: Initiated on February 18, 2020, at 10 a.m., at GOL Linhas Aéreas Inteligentes S.A. ("Company" or "GOL"), Praça Comandante Linneu Gomes, s/n, Portaria 3, Meeting Room of the Board of Directors, Jardim Aeroporto, City and State of São Paulo, and resumed on February 28, 2020.

II. Call Notice: Sent on February 10, 2020.

III. Attendance: All members of the Company's Fiscal Council: Renato Chiodaro, Marcelo Amaral Moraes and Marcela de Paiva Bomfim Teixeira. Renata Bandeira Gomes do Nascimento, Camila Coutinho Barreto Guimarães, Melissa Paula dos Santos Silva Sica and Rafael Mariotto de Oliveira also participated as guests. Marcio S. Peppe, João Paulo and Sheila S. Moreira, representing KPMG Auditores Independentes, as external auditors of the Company ("KPMG"), were also present.

IV. Chair: Mr. Renato Chiodaro was the chairman of the meeting, and invited me, Melissa Paula dos Santos Silva Sica, to act as secretary of the meeting.

V. Agenda: To assess **(i)** the presentation of the main topics discussed with KPMG regarding the fourth quarter of 2019; **(ii)** the Company's financial statements for the fiscal year ended December 31, 2019; and **(iii)** KPMG's formal communications as external auditors of the Company ("Formal Communications").

VI. Initial Presentations: Renata Bandeira Gomes do Nascimento presented topics **(i)** and **(ii)** of the agenda and provided clarifications and explanations regarding matters and questions raised by those present in the meeting. Marcio S. Peppe, representative of KPMG, presented the Formal Communications in topic **(iii)** of the agenda and informed that no relevant adjustments were identified during the fiscal year ended December 31, 2019. In response to the Fiscal Council, Marcio S. Peppe affirmed that nothing on the part of the Company implied any delay, obstacle or hindrance to KPMG's audit work.

VII. Initial Analysis and Suspension of Meeting: After a detailed review by the Fiscal Council of the documents presented, the members of the Fiscal Council decided to suspend the meeting for the necessary period for the external auditors to present their report on the Company's financial statements for the fiscal year ended December 31, 2019.

VIII. Continuation of Meeting and Deliberations: The Fiscal Council resumed the meeting at 3:00 p.m on February 28, 2020 and, following its analysis and the provision of requested clarifications, unanimously issued the advice annexed to these minutes.

IX. Approval and Execution of these Minutes: The floor was given to whoever might wish to take it and, as nobody did so, these minutes were drawn-up, read, checked and signed. *I hereby certify that this is a faithful copy of the minutes that were drawn-up in the proper book.*

São Paulo, February 28, 2020

Presiding Board:

Renato Chiodaro
Chairman

Melissa Paula dos Santos Silva Sica
Secretary

Fiscal Council:

Renato Chiodaro

Marcelo Amaral Moraes

Marcela de Paiva Bomfim Teixeira

Advice of the Fiscal Council

"The Fiscal Council of GOL Linhas Aéreas Inteligentes S.A., in the exercise of its legal and statutory duties, examined the Balance Sheet, Statement of Income, Statement of Comprehensive Income, Statement of Cash Flows, Statement of Changes in Stockholders' Equity, Statement of Added Value and the respective individual and consolidated Notes to the Financial Statements for the fiscal year ended December 31, 2019, accompanied by the report of the External Auditors, and agrees that these reports adequately reflect the Company's economic and financial position as of December 31, 2019 and may be presented for approval by the Company's Annual General Shareholders' Meeting."

São Paulo, February 28, 2020

Renato Chiodaro
President of Fiscal Council

Marcelo Amaral Moraes
Member of Fiscal Council

Marcela de Paiva Bomfim Teixeira
Member of Fiscal Council