



TIM PARTICIPAÇÕES S.A.
Publicly Held Company
CNPJ/MF 02.558.115/0001-21
NIRE 33.300.276.963

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JUNE 19TH, 2018

DATE, TIME AND PLACE: June 19th, 2018, at 10.00 a.m., in the City and State of Rio de Janeiro.

PRESENCE: The Board of Directors' Meeting of TIM Participações S.A. ("Company") was held at the date, time and place above mentioned, with the presence of Messrs. João Cox Neto, Alberto Emmanuel Carvalho Whitaker, Celso Luis Loducca, Giovanni Ferigo, Herculano Aníbal Alves, Raimondo Zizza and Stefano De Angelis, either in person or by means of videoconference, as provided in paragraph 2, Article 25 of the Company's By-laws. The meeting was also attended by Mrs. Simone Barros, as Secretary. Justified absence of Messrs. Agostino Nuzzolo, Mario Di Mauro and Piergiorgio Peluso.

BOARD: Mr. João Cox Neto – Chairman; and Mrs. Simone Barros – Secretary.

AGENDA: **(1)** To acknowledge on the activities carried out by the Statutory Audit Committee; **(2)** To acknowledge on the activities carried out by the Control and Risks Committee; and **(3)** Presentation on update of the negotiations of the Term for Commitment to Adjustment of Conduct with ANATEL.

RESOLUTIONS: Upon review and discussion of the subject included on the Agenda, the Board Members, unanimously by those present at the meeting, decided to register the discussions as follows:

(1) Acknowledged on the activities carried out by the Statutory Audit Committee ("CAE") at its meeting held on June 18th, 2018, as per Mr. Alberto Emmanuel Carvalho Whitaker' report, Coordinator of the CAE.

(2) Acknowledged on the activities carried out by the Control and Risks Committee ("CCR"), at its meeting held on June 18th, 2018, as per Mr. Herculano Aníbal Alves' report, Chairman of the CCR.



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(3) Mr. Mario Girasole, Regulatory and Institutional Affairs Officer of the Company, presented an update on the negotiations in course related to the Term for Commitment to Adjustment of Conduct to be celebrated with Agência Nacional de Telecomunicações – ANATEL, including the expected timeline for the approval of the proposal to be presented by the Company.

CLOSING: With no further issues to discuss, the meeting was adjourned and these minutes drafted as summary, read, approved and signed by all attendees Board Members: João Cox Neto, Alberto Emmanuel Carvalho Whitaker, Celso Luis Loducca, Giovanni Ferigo, Herculano Aníbal Alves, Raimondo Zizza and Stefano De Angelis.

I herein certify that these minutes are the faithful copy of the original version duly recorded in the respective corporate book.

Rio de Janeiro (RJ), June 19th, 2018.

SIMONE BARROS

Secretary