



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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON MAY 5<sup>th</sup>, 2020**

**DATE, TIME AND PLACE:** May 5<sup>th</sup>, 2020, at 11.30 a.m., by videoconference.

**PRESENCE:** The Board of Directors' Meeting of the TIM Participações S.A. ("Company") was held at the date, time and place mentioned above, with the presence of Messrs. Nicandro Durante, Agostino Nuzzolo, Carlo Nardello, Elisabetta Romano, Flavia Maria Bittencourt, Gesner José de Oliveira Filho, Herculano Aníbal Alves, Sabrina di Bartolomeo, and Pietro Labriola, by videoconference, as provided in paragraph 2<sup>nd</sup>, Section 25 of the Company's By-laws. Justified absence of Mr. Carlo Filangieri.

**BOARD:** Mr. Nicandro Durante - Chairman; and Mr. Jaques Horn – 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; **(3)** To acknowledge on the Quarterly Information Report ("ITRs") of the 1<sup>st</sup> quarter of 2020, dated as of March 31<sup>st</sup>, 2020; **(4)** To resolve on the definition of the Company's Risk Appetite and to acknowledge on the Company's Risk Indicators; **(5)** Presentation on the Brazilian General Data Protection Law (LGPD) activities; **(6)** To resolve on the services supply agreement to be entered into the subsidiary of the Company, TIM S.A., and Telecom Italia Sparkle S.p.A., and **(7)** Presentation on Business Continuity.

**RESOLUTIONS:** Upon the review of the material presented and filed at the Company's head office, and based on the information provided and discussions of the subjects included on the Agenda, the Board Members, unanimously by those present and with the abstention of the legally restricted, decided to register the discussions as follows:

(1) **Acknowledged** on the activities carried out by the Statutory Audit Committee ("CAE") at its meetings held on April 28<sup>th</sup>, May 4<sup>th</sup> and 5<sup>th</sup>, 2020, as per Mr. Gesner José de Oliveira Filho's report, Coordinator of the CAE.

(2) **Acknowledged** on the activities carried out by the Control and Risks Committee ("CCR") at its meeting held on May 4<sup>th</sup>, 2020, as per Mr. Herculano Aníbal Alves' report, Chairman of the CCR.

(3) **Acknowledged** on the Quarterly Information Report ("ITRs") of the 1<sup>st</sup> quarter of 2020, dated as of March 31<sup>st</sup>, 2020, according to the information provided by the Company's administration and the independent auditors, Ernst & Young Auditores Independentes S/S ("EY"), and were informed of the favorable assessments of the Company's Fiscal Council and CAE, through Mr. Walmir Kesseli, Chairman of the Fiscal Council, and Mr. Gesner José de Oliveira Filho, Coordinator of the CAE. According to the clarifications provided by Mr. Fernando Magalhães, representative of EY, the referred report was subject to limited review by the independent auditors.

(4) **Approved** the Risk Appetite definition of the Company, under the Risk Management program for the year of 2020, according to the material presented by Mr. Adrian Calaza, *Diretor Financeiro e Diretor de Relações com Investidores da Companhia* (Chief Financial Officer and Investor Relations Officer of the Company), and Mr. Gustavo Brantes, representative of the Risk Management area, and based on the favorable assessments of the CAE and of the CCR, recorded at their meetings held on May 4<sup>th</sup>, 2020, and **acknowledged** on the 2019 results of the Risk Tolerance Indicators.

(5) **Acknowledged** on the plan/schedule of the Company's project regarding the Brazilian General Data Protection Law (LGPD), which encompasses phases and macro activities, including the established terms for the execution of each one of the indicated stages until the date of effectiveness of the referred law, scheduled for 2021.

(6) **Approved** the terms and conditions for the execution of the agreement for the supply of services to be entered into between the subsidiary of the Company, TIM S.A., on one side, and Telecom Italia Sparkle S.p.A., on the other side, based on the Statutory Audit Committee's favorable opinion, at its meeting held on May 4<sup>th</sup>, 2020.

(7) The Board members acknowledged on several preventive measures adopted by the Company's management, in view of the progress and developments related to Covid-19. Such measures have as main purpose the protection of the health of its employees, customers, suppliers and the community in general, as well as the preservation and continuity of the Company's business. The measures are in line with the strict control recommended by the World Health Organization and by the Brazilian and international authorities. The Company's management has been monitoring the situation daily and assessed its effects on the Company's activities.

**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: Messrs. Nicandro Durante, Agostino Nuzzolo, Carlo Nardello, Elisabetta Romano, Flavia Maria Bittencourt, Gesner José de Oliveira Filho, Herculano Aníbal Alves, Sabrina di Bartolomeo, and Pietro Labriola.

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), May 5<sup>th</sup>, 2020.

**JAQUES HORN**  
**Secretary**