



**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 JUNE 19<sup>th</sup>, 2020**

**DATE, TIME AND PLACE:** June 19<sup>th</sup>, 2020, at 8.00 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, Carlo Filangieri, 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 Agostino Nuzzolo.

**BOARD:** Mr. Nicandro Durante - Chairman; and Mr. Jaques Horn – Secretary.

**AGENDA: (1)** To resolve on the execution of the Term of Adjustment of Conduct between the wholly owned subsidiary of the Company, TIM S.A., and Agência Nacional de Telecomunicações – ANATEL.

**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 only subject included in 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 proposal of execution of the Term of Adjustment of Conduct ("TAC"), under the terms approved by Agência Nacional de Telecomunicações – ANATEL, at its 8<sup>th</sup> Extraordinary Board of Directors' meeting, especially regarding the projects of adjustment of conduct and the additional commitments indicated therein. Upon the presentation made by Mr. Mario Girasole and provided all necessary information, the Board Members **approved** the execution of the TAC by the wholly owned subsidiary of the Company, TIM S.A. All Officers and/or attorneys-in-fact of the Company and of TIM S.A., the latter after the resolution of its competent corporate body, are authorized to perform all acts and take all necessary steps for



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the accomplishment of this resolution. It is also registered the recommendation that the evolution and compliance with the TAC's conditions be monitored on a quarterly basis, at the Company's Board of Officers' meeting, for subsequent reporting and monitoring by this Board.

**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.

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 19<sup>th</sup>, 2020.

**JAQUES HORN**  
**Secretary**