



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 DECEMBER 09TH, 2013

DATE, TIME AND PLACE: On December 09th, 2013, at 12:00pm, at the head offices of TIM Participações S.A. ("Company"), located in the City and State of Rio de Janeiro.

PRESENCE: The Company's Board of Directors meeting was held at the date and time above mentioned, in the presence of Messrs. Adhemar Gabriel Bahadian, Francesca Petralia, Franco Bertone, Mr. Maílson Ferreira da Nóbrega, Manoel Horacio Francisco da Silva, Oscar Cicchetti, Patrizio Graziani, Piergiorgio Peluso and Rodrigo Modesto de Abreu, by means of audio conference, as provided in paragraph 2, Article 25 of the Company's By-laws. The meeting was also attended by Mr. Jaques Horn, Legal Officer and Secretary.

BOARD: Mr. Franco Bertone – Chairman and Mr. Jaques Horn – Secretary.

ORDEM DO DIA: To resolve on the proposed calendar of the corporate mandatory meetings for the year of 2014.

RESOLUTIONS: Upon review and discussion of the subject included in the Agenda, as well as based on the related material that is filed at the Company's head offices, the Board of Directors, by unanimous decision of the presents and with abstention of the legally restricted, registered their decision, as follows:

To approve the proposed calendar of the corporate mandatory meetings for the year of 2014. This calendar could be amended anytime if any Board Members request. The calendar will be disclosure in accordance with the Listing Rules of the *Novo Mercado* and eventual amendments



will be also disclosure in accordance with the referred rules.

CLOSING: With no further issues to discuss, the meeting was adjourned and these minutes drafted as summary, read, approved and signed by all the attendees Board Members: Messrs. Adhemar Gabriel Bahadian, Francesca Petralia, Franco Bertone, Mr. Maílson Ferreira da Nóbrega, Manoel Horacio Francisco da Silva, Oscar Cicchetti, Patrizio Graziani, Piergiorgio Peluso and Rodrigo Modesto de Abreu.

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

Rio de Janeiro, December 09th, 2013.

JAQUES HORN

Secretary and Legal Officer