

AZUL S.A.

Publicly-held Company –CVM No. 02411-2
CNPJ/MF n° 09.305.994/0001-29
NIRE n° 35.3.00361130

**MINUTES OF THE MEETING OF THE
BOARD OF EXECUTIVE OFFICERS HELD ON APRIL 26, 2019**

1. **Date, Time and Place:** April 26, 2019, at 1:00 p.m., at the headquarters of Azul S.A. (“Company”), located at Av. Marcos Penteadó de Ulhóa Rodrigues, nº 939, 8º floor, Edifício Jatobá, Condomínio Castelo Branco Office Park, Tamboré, CEP 06460-040, city of Barueri, State of São Paulo.
2. **Call Notice and Attendance:** Call Notice dismissed due to the presence of the totality of the members of the Board of Executive Officers, pursuant to paragraph 2, Article 21 of the Company’s Bylaws.
3. **Board:** Chairman: John Peter Rodgerson. Secretary: Joanna Camet Portella.
4. **Agenda:** To pass a resolution on the Form 20-F report for the year ended in December 31st 2018.
5. **Resolutions:** After the discussion of the matters included in the agenda, the members of the Board of Executive Officers unanimously without restrictions, approved the Form 20-F report for the year ended in December 31, 2018 and its respective filling on the Securities and Exchange Commission – SEC.
6. **Closing and Drafting of the Minutes:** nothing further to discuss, the discussion was closed and the meeting was adjourned for the time required to draft these minutes. Once the meeting was resumed, these minutes were read, approved, and signed by all members in attendance. Board: Chairman - John Peter Rodgerson, and Secretary - Joanna Camet Portella. Executive Officers in attendance: John Peter Rodgerson; Alexandre Wagner Malfitani; José Mario Caprioli dos Santos; and Abhi Manoj Shah.

This is a true copy of the original minutes drawn up in the minutes book

Barueri, April 26, 2019.

John Peter Rodgerson
Chairman

Joanna Camet Portella
Secretary

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ATTENDANCE LIST

John Peter Rodgerson

Chief Executive Officer

Alexandre Wagner Malfitani

*Chief Financial Officer and Investor Relations
Officer*

José Mario Caprioli dos Santos

Institutional Relations Officer

Abhi Manoj Shah

Chief Revenue Officer