

DURATEX S.A.

CNPJ. 97.837.181/0001-47

A Publicly Listed Company

NIRE 35300154410

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 5, 2018

DATE, TIME AND PLACE: on February 5, 2018 at 11:00 am, at Avenida Paulista, 1938, 5th floor, Room 505, in the city and state of São Paulo.

PRESIDING: Alfredo Egydio Setubal (Chairman); and Carlos Roberto Zanelato (Secretary).

QUORUM: the totality of the effective members of the Board of Directors, with manifestation of absent by e-mail.

LEGAL ATTENDANCE: the Officers and the representatives of the Audit and Risks Management Committee and of the Independent Auditors.

RESOLUTION ADOPTED UNANIMOUSLY: following analysis of the documentation presented and due clarifications rendered, the Board of Directors decided to approve without qualification, the Management Report and the Financial Statements corresponding to the fiscal year ending December 31, 2017, the subject of **(i)** a recommendation for approval, recorded in the Report of the Audit and Risks Management Committee; **(ii)** an unqualified report issued by Ernst & Young Auditores Independentes S/S; and **(iii)** a manifestation on the part of the Board of Officers, agreeing with the opinions expressed in the report of the independent auditors and with the financial statements, the disclosure of these documents being authorized to the Brazilian Securities and Exchange Commission and the B3 S.A. – Brasil, Bolsa, Balcão, as well being made available in the Company's website and through publication in the press.

CONCLUSION: with the work of the meeting concluded, these minutes were drafted, read, approved and signed by all. São Paulo (SP), February 5, 2018. (aa) Alfredo Egydio Setubal and Salo Davi Seibel – Co-Chairmen; Alfredo Egydio Arruda Villela Filho – Vice President; Francisco Amauri Olsen, Helio Seibel, Juliana Rozenbaum Munemori, Raul Calfat, Ricardo Egydio Setubal and Rodolfo Villela Marino – Directors; and Carlos Roberto Zanelato – Secretary.

CARLOS HENRIQUE PINTO HADDAD
Investor Relations Officer