

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 11:30 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.

RESOLUTION ADOPTED UNANIMOUSLY: the Board of Directors decided **to pay**, in **February 27 2018**, the **interest on capital** declared for this Board of Directors by meeting in December 11, 2017, for account of the mandatory dividend for fiscal year 2017 in amount **R\$ 0.08826330461 per share** (net of **R\$ 0.07502380892 per share**), based on the closing shareholding position as of December 14, 2017, as has already been made public.

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