

ULTRAPAR HOLDINGS INC  
Form 6-K  
August 30, 2018

**Form 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report Of Foreign Private Issuer**

**Pursuant To Rule 13a-16 Or 15d-16 Of**

**The Securities Exchange Act Of 1934**

For the month of August, 2018

Commission File Number: 001-14950

**ULTRAPAR HOLDINGS INC.**

(Translation of Registrant's Name into English)

**Avenida Brigadeiro Luis Antonio, 1343, 9º Andar**

**São Paulo, SP, Brazil 01317-910**

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes \_\_\_\_\_

No  X

**ULTRAPAR HOLDINGS INC.**

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**ULTRAPAR PARTICIPAÇÕES S.A.**

**Publicly-Traded Company**

CNPJ nº 33.256.439/0001-39

NIRE 35.300.109.724

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS (08/2018)**

**Date, Time and Location:**

August 29, 2018, at 5 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº 1343, 9<sup>th</sup> floor, in the City and State of São Paulo.

**Attendance:**

Members of the Board of Directors, herein signed, including participations by conference call.

**Decisions:**

The Company was informed, on this date, of the decision of Mr. Leocadio de Almeida Antunes Filho to leave, on September 30, 2018, the positions of Executive Officer of the Company and Chief Executive Officer of Ipiranga Produtos de Petróleo S.A. ( Ipiranga ).

Mr. Leocadio actively participated in the growth and strengthening of Ipiranga, and had a determinant role in the ascending trajectory of Ipiranga after its acquisition by Ultrapar, in 2007. Throughout the last three decades, he was a protagonist and created huge credibility in the sector, both in Brazil and internationally. The members of the Board of Directors expressed their votes of gratefulness to Mr. Leocadio for his dedication and trajectory as an executive of the Company and of Ipiranga throughout all these years.

To succeed Mr. Leocadio, the members of the Board of Directors elected Mr. Marcelo Pereira Malta Araújo, Brazilian, married, engineer, with identity bearer nr. 04.176.539-7 DETRAN/RJ and enrolled in CPF/MF under the nr. 789.050.797-68, with commercial address at Rua Francisco Eugênio, 329, in the city and State of Rio de Janeiro, to take the office as executive officer of the Company. The term of office of Mr. Marcelo Araújo will begin on October 1<sup>st</sup>, 2018, when he will sign the deed of investiture, until the remaining period of the other executive officers of the Company in exercise.

Mr. Marcelo Araújo, previously consulted, informed that (a) is not incurred in any offense that prevents him to carrying out the duties to the position of which he was appointed; (b) does not have positions in companies that may be considered competitors with the Company; and (c) has no conflict of interest with the Company, in accordance to the article 147 of the Law nr. 6,404/76.

From October 1<sup>st</sup> to December 31<sup>st</sup>, 2018, Mr. Marcelo Araújo will have the support of Mr. Leocadio during its integration period at Ipiranga, assuring a planned and effective transition.

Observation: The deliberations were approved, with no amendments or qualifications, by all the members of the Board of Directors.

As there were no further matters to be discussed, the meeting was closed, the minutes of this meeting were written, read and approved by all the undersigned members present.

**Pedro Wongtschowski** Chairman

**Lucio de Castro Andrade Filho** Vice-Chairman

**Alexandre Gonçalves Silva**

**Carlos Tadeu Fraga**

**Jorge Marques de Toledo Camargo**

**José Maurício Pereira Coelho**

**Olavo Egydio Monteiro de Carvalho**

**Nildemar Secches**

**ULTRAPAR PARTICIPAÇÕES S.A.**

**Publicly-Traded Company**

CNPJ nº 33.256.439/0001-39

NIRE 35.300.109.724

**MATERIAL NOTICE**

**Ultrapar announces succession at Ipiranga**

São Paulo, August 29<sup>th</sup>, 2018 Ultrapar Participações S.A. ( Ultrapar or Company ) announces that the Board of Directors approved, on this date, the succession of Mr. Leocadio de Almeida Antunes Filho to the positions of Executive Officer at the Company and Chief Executive Officer at Ipiranga, effectively from October 1<sup>st</sup>, 2018. To succeed him, Mr. Marcelo Pereira Malta Araújo was elected for the remaining periods of the other Executive Officers in exercise at Ultrapar and Ipiranga. From October 1<sup>st</sup> to December 31<sup>st</sup>, 2018, Mr. Marcelo Araújo will have the support of Mr. Leocadio Antunes during its integration period at Ipiranga, thus assuring a planned and effective transition.

Mr. Leocadio Antunes actively participated in the growth and strengthening of Ipiranga, and had a determinant role in the ascending trajectory of Ipiranga after its acquisition by Ultra, in 2007. Throughout the last three decades, he was a protagonist and created huge credibility in the sector, both in Brazil and internationally.

Mr. Marcelo Araújo graduated in Engineering at IME Engineering Military Institution and holds an MBA from Sociedade de Desenvolvimento Empresarial (current IBMEC), in addition to extension courses from Harvard and Insead. With more than 30 years of experience, he initiated his career at Shell do Brasil, where he worked for 10 years in the operations, retail, lubricants, marketing, planning and engineering departments. After that, Marcelo held leadership positions in large Brazilian corporations, such as Natura, CSN, Camargo Correa and Grupo Libra. In the last years, he acted as Chief Executive Officer of Marisa Lojas S.A., and accumulated experience as board member of Usiminas, Laboratório Fleury and Alparagatas.

**André Pires de Oliveira Dias**

Chief Financial and Investor Relations Officer

Ultrapar Participações

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 29, 2018

**ULTRAPAR HOLDINGS INC.**

By: /s/ Andre Pires de Oliveira Dias

Name: Andre Pires de Oliveira Dias

Title: Chief Financial and Investor Relations  
Officer

(Minutes of the Meeting of the Board of Directors; Material Notice)