

**OURO FINO SAÚDE ANIMAL PARTICIPAÇÕES S.A.**

Corporate Taxpayer ID (CNPJ/MF): 20.258.278/0001-70

Company Registry (NIRE) 35.300.465.415

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON OCTOBER 13, 2014**

- 1 **Date, Time and Venue:** October 13, 2014, at 10:0 a.m., at the headquarters of Ouro Fino Saúde Animal Participações S.A., located at Rodovia Anhanguera, SP 330, KM 298, bloco C, 2º andar, sala CCS 210, Distrito Industrial, CEP 14140-000. in the city of Cravinhos, state of São Paulo.
- 2 **Attendance:** Shareholders representing the total capital stock of the Company, as per the signatures in the Shareholders' Attendance Book.
- 3 **Call Notice:** Publication of the call notice was waived, pursuant to article 124, paragraph 4, of Law 6404 of December 15, 1976 ("**Brazilian Corporation Law**").
- 4 **Presiding:** Chairman: Norival Bonamichi. Secretary: Jardel Massari.
- 5 **Agenda:** To resolve on the election of alternate members of the Company's Fiscal Council.
- 6 **Resolutions:** After analyzing and discussing the matter on the agenda, the shareholders decided:
  - a) By a unanimous vote, to elect, as alternate members of the Fiscal Council, **LUCIO DOS SANTOS FARIA**, Brazilian, divorced, accountant, bearer of identification document (RG) no. 12.490.319-1 SSP/SP, inscribed in the roll of individual taxpayers (CPF/MF) under no. 122.383.208-22, and resident and domiciled at Rua João Castellucci, 135, in the city of Ribeirão Preto, state of São Paulo, CEP 14021-260, **GABRIEL VIEIRA BISCAIA**, Brazilian, married, business administrator, bearer of RG no. 09.979.644-3 DIC/RJ, inscribed in the CPF/MF under no. 088.461.997-40, and resident and domiciled at Avenida República do Chile, 100, 10º andar, in the city and state of Rio de Janeiro, CEP 20031-917, and **PAULO CÉSAR LIMA**, Brazilian, married, accountant, bearer of RG no. 7.357.690 SSP/SP, inscribed in the CPF/MF under no. 099.601.838-74, and resident and domiciled at Avenida Portugal, 2.580, casa 6, CEP 14020-380, in the city of Ribeirão Preto, state of São Paulo. The alternate Fiscal Council members hereby elected will take up office by signing the respective Instruments of Investiture drawn up in the Company's records and upon submission of a declaration of there being no legal impediment to the discharging of their duties, pursuant to article 147 and paragraph 2 of article 162 of Brazilian Corporation Law, and will only be compensated if they participate in Fiscal Council meetings, replacing their respective sitting members, said compensation to be assessed at the meeting, proportional to the monthly compensation of the sitting Fiscal Council members, the latter's compensation being reduced by the same proportion. The compensation of the alternate Fiscal Council members shall not, under any circumstances, lead to an increase in the approved annual overall compensation of the Fiscal Council.

**b) Drawing Up of the Minutes:** The drawing-up of these minutes in summary format was authorized by a unanimous vote, pursuant to paragraph 1 of article 130 of Brazilian Corporation Law.

**7 Closure:** The drawing-up of these minutes in summary format was authorized by a unanimous vote, pursuant to paragraph 1 of article 130 of Brazilian Corporation Law. Attending Shareholders: Norival Bonamichi, Jardel Massari, representing BNDES Participações S.A. - BNDESPAR, Carlos Henrique Henrique, Dolivar Coraucci Neto, Fábio Lopes Júnior, Antonio Claret Bueno, Fausto Eduardo Fonseca Terra, José Adolfo Trevelin, Sandra Barioni Toma, José Ricardo Garla de Maio, Luis Eduardo Trindade Grégio, Ricardo Ávalo Castilho, Luiz Gustavo Ribeiro and Verônica Arlete Martins.

*This is a free English translation of the original minutes drawn up in the Company's records.*

Cravinhos, October 13, 2014

Norival Bonamichi  
Chairman

Jardel Massari  
Secretary