



SPRINGS GLOBAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 07.718.269/0001-57

NIRE 3130002243-9

Publicly Held Company

Summary of the resolutions of the Board of Directors' meeting held on April 19, 2016:

- Approval of the Interim Financial Statements for the first quarter ended on March 31, 2016.

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