

POMI FRUTAS S.A. "in judicial recovery"

Public Company

CNPJ / MF n° 86.550.951 / 0001-50

NIRE 42.300.010.456

TERM OF HOLDING

By signing this term, **EDGAR RAFAEL SAFDIE**, Brazilian, married, administrator, bearer of identity card n. 11.221.407-1 SSP / SP, enrolled with CPF / MF under no. 030.091.748-10, with address in the city of **(I)** declares that he / he is not prevented from exercising the administration of this Company by special law or by virtue of a criminal conviction whose even if temporarily, access to public offices; or for bankruptcy, prevarication, bribery or bribery, concussion, embezzlement or against the popular economy, against the national financial system, against the normal defense of competition, against consumer relations, public faith or property; and

(II) takes office in the exercise of the functions of [Director] of this Company, assuming all obligations and acquiring all the powers inherent to the position in which he is currently being sworn in.

Fraiburgo, September 17, 2018.

EDGAR RAFAEL SAFDIE

Director

THE

POMIFRUTAS S.A.

**Rodovia SC - 355 (Rodovia da Maça), s / n, room 1, Neighborhood Fischer
89580-000 - Fraiburgo - SC**

A / C: Edgar Rafael Safdie - Chairman of the Board of Directors

Ref .: Resignation of Member of the Board of Directors

In this act and in the best form of Law, **Marcos Kassardjian**, Brazilian, legally separated, administrator of companies, bearer of identity card RG no. 6,567,862-X - SSP / SP, enrolled with CPF / MF under 036608.098 / 96, with address in the city of São Paulo, State of São Paulo, at Rua Padre Joao Manuel, 755, 11 ° andar, Cerqueira Cesar, CEP 01411-001, member of the Board of Directors of **POMIFRUTAS SA**, a company headquartered in the City of Fraiburgo, State of Santa Catarina, on Highway SC - 355 (Rodovia da Maca), s / n, room 1, Bairro Fischer, CEP 89580-000, enrolled with the CNPJ / MF under No. 86.550.951 / 0001-50, expressly renounces, irrevocably and irreversibly, his position as Director.

In this act, the Company grants the most ample, complete, general, irrevocable and irrevocable discharge, for nothing more to claim and / or intend to be, in court or outside it, at any time and / or in any capacity, in respect of all during which time the former signatory held a position on the Company's Board of Executive Officers.

São Paulo, September 17, 2018.

MARCOS KASSARDJIAN

Received in:

Edgar Rafael Safdie
Position: Chairman of the Board of Directors