

ULTRAPAR HOLDINGS INC

Form 6-K

June 16, 2016

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**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 June, 2016**

**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)**

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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

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**ITEM**

1. Minutes of the Meeting of the Board of Directors held on June 15, 2016

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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 (05/2016)**

**Date, Time and Location:**

June 15, 2016, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº1343, 9<sup>th</sup> floor, in the City and State of São Paulo.

**Attendance:**

Members of the Board of Directors undersigned.

**Decisions:**

1. As part of the ongoing monitoring of its business strategy, the members of the Board of Directors analyzed the proposal of strategic positioning of Oxiteno, the Company's chemical business.
2. The members of the Board of Directors were updated on strategic and expansion projects of the Company.
3. The members of the Board of Directors appointed Mrs. Sandra López Gorbe as member of the Conduct Committee. Therefore, considering the election hereby approved and the election of Mr. André Pires de Oliveira Dias for the position of Chief Financial and Investor Relations Officer approved by the this Board on June 30, 2015, the Board of Directors ratified the

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current composition of the Conduct Committee, which is: Marcelo Fernandez Trindade, as President, André Pires de Oliveira Dias, Roberto Kutschat Neto, Denis Celso Marques Cuenca and Sandra López Gorbe.

4. Pursuant to the approval by the Board of Directors, on May 2<sup>nd</sup>, 2012 of guarantees provided by the Company to its subsidiaries in connection with the Credit Limit Contract n<sup>o</sup> 12.2.0168.1, entered into among the BNDES (Banco Nacional de Desenvolvimento Econômico e Social), the Company and its subsidiaries on July 5<sup>th</sup>, 2012 ( Contract ), the members of the Board of Directors authorized the Company to amend such Contract, to include as beneficiary its wholly owned subsidiary Imifarma Produtos Farmacêuticos e Cosméticos S.A.. All other conditions set forth in the Contract, including the total credit limit, remain unchanged.

Observations: The deliberations were approved, with no amendments or qualifications, by all the Board Members present.

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

**Paulo Guilherme Aguiar Cunha** Chairman

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

**Alexandre Gonçalves Silva**

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**Carlos Tadeu da Costa Fraga**

**Jorge Marques de Toledo Camargo**

**José Maurício Pereira Coelho**

**Nildemar Secches**

**Pedro Wongtschowski**

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**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: June 15, 2016

**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 Meeting of the Board of Directors held on June 15, 2016)*