



Investor Relations

BM&FBOVESPA: MILS3 and OTC-US: MILTY

Mills announces approval of shareholder remuneration

Rio de Janeiro, April 28, 2015 - Mills Estruturas e Serviços de Engenharia S.A. (Mills) hereby informs that, pursuant to the resolution of the Annual Shareholders' Meeting held as of the date hereof, it was approved the distribution of payment to shareholders in the total gross amount of R\$ 25,081,000.00, to be paid as interest on capital on May 6, 2015, corresponding to R\$ 0.195905397 per share, pursuant to the resolution passed by the Board of Directors as of June 23, 2014, *ad referendum* of the General Meeting, as disclosed to the market as of the same date, to all investors who held Mills shares on June 23, 2014 (the record date). The record date for the holders of American Depositary Receipts (ADRs) issued by Mills traded in the over-the-counter market was July 3, 2014.

In accordance with Brazilian regulations in force, the amount payable as JCP is subject to withholding income tax, except in the case of recipients who are not subject to such taxation and provide evidence thereof to avoid any withholding action.

For further information, contact: +55-21-2123-3700 or ri@mills.com.br

IR Team:
Alessandra Gadelha – IR Officer
Luiza Martins – IR Coordinator
Fernanda Dativo – IR Analyst

agadelha@mills.com.br
ldmartins@mills.com.br
fdativo@mills.com.br

This press release may include declarations about Mills' expectations regarding future events or results. All declarations based upon future expectations, rather than historical facts, are subject to various risks and uncertainties. Mills cannot guarantee that such declarations will prove to be correct. These risks and uncertainties include factors related to the following: the Brazilian economy, capital markets, infrastructure, real estate and oil & gas sectors, among others, and governmental rules that are subject to change without previous notice. To obtain further information on factors that may give rise to results different from those forecasted by Mills, please consult the reports filed with the Brazilian Comissão de Valores Mobiliários (CVM).