

ULTRAPAR HOLDINGS INC  
Form 6-K  
December 13, 2017

**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 December, 2017

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)

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

**ULTRAPAR HOLDINGS INC.**

**TABLE OF CONTENTS**

**ITEM**

1. Board of Directors Minutes



**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 (12/2017)**

**Date, Time and Location:**

December 13, 2017, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº 1343, 9<sup>th</sup> floor, in the City and State of São Paulo.

**Attendance:**

The undersigned Members of the Board of Directors.

**Decisions:**

1. As part of the ongoing monitoring of its business strategy, the members of the Board of Directors continued the analysis of strategic positioning proposal of Ipiranga.
2. The Directors approved the Company's operational and investment plan for 2018.
3. The Directors were updated on the compliance and internal controls program adopted by the Company.
4. The Board of Directors approved the new text of the Code of Ethics and of the Anticorruption and Relationship with Public Officers Corporate Policy, which are filed at the

Company's headquarters, and will become effective on March 1<sup>st</sup> 2018.

---

(Minutes of the Meeting of the Board of Directors of Ultrapar Participações S.A.,  
held on December 13<sup>th</sup>, 2017)

5. The members of the Board of Directors were updated on strategic and expansion projects of the Company.

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

**Pedro Wongtschowski** – Vice Chairman

**Alexandre Gonçalves Silva**

**Carlos Tadeu da Costa Fraga**

**Jorge Marques de Toledo Camargo**

**José Maurício Pereira Coelho**

**Lucio de Castro Andrade Filho**

**Nildemar Secches**

**Olavo Egydio Monteiro de Carvalho**

---



**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: December 13 2017

**ULTRAPAR HOLDINGS INC.**

By: /s/ Andre Pires de Oliveira Dias \_\_\_\_\_

Name: Andre Pires de Oliveira Dias

Title: Chief Financial and Investor Relations Officer

(Board of Directors Minutes)