

ULTRAPAR HOLDINGS INC  
Form 6-K  
September 20, 2018

**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 September, 2018

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   X

**ULTRAPAR HOLDINGS INC.**

**TABLE OF CONTENTS**

**ITEM**

1. Minutes of the Meeting of the Board of Directors

**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 (10/2018)**

**Date, Time and Location:**

September 19, 2018, at 2:30 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nº 1.343, 9th floor, in the City and State of São Paulo.

**Attendance:**

(i) Members of the Board of Directors duly signed; and (ii) Mr. Paulo Guilherme Aguiar Cunha, as a Chairman Emeritus of the Board of Directors.

**Agenda and Decisions:**

1. The members of the Board of Directors discussed and were updated on projects previously approved by the Board of Directors, as well as on the Company's management planning.
2. The members of the Board of Directors were updated on the compliance and internal controls program adopted by the Company.
3. The Board of Directors approved the proposal submitted by the Company's Executive Board to review the Company's Competition Policy, as a continuous improvement process. The minutes of the Policy will be filed at the Company's headquarters.
4. The Directors approved, based on the Company's Stock-Based incentive Plan approved at the Annual and Extraordinary General Shareholders' Meeting of the Company held on April 19, 2017 (the Plan), notably in item 4.2 of the Plan:
  - (i) the 2nd Incentive Program Based on Restricted Stock (2nd Restricted Stock Program), which shall be filed at the Company's headquarters, which sets forth, amongst other provisions, the usufruct of equity rights on all shares to the 2nd Incentive Based on Restricted Stock Program in favor of the participants; the vesting period of six years for the transference of the usufruct shares' property as from the signing of the contract; and price and form of payment; always pursuant to the provisions of the Plan.
  - (ii) the list that is filed at the Company's headquarters, with the participants appointed to take part in the 2nd Restricted Stock Program and the number of shares granted to each participant, as per the appointments of

Edgar Filing: ULTRAPAR HOLDINGS INC - Form 6-K

the Company's People and Organization Committee, authorizing the signature of such programs herein approved, pursuant to draft filed at the Company's headquarters, as well as the grant of usufruct and transfer of shares, pursuant to the terms and conditions provided in each agreement. The members of the Board of Directors are not eligible to the approved program.

The Company's Executive Officers are hereby authorized to practice all acts and to execute all and any document required to perform this resolution.

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

**Pedro Wongtschowski** Chairman

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

**Alexandre Gonçalves Silva**

**Carlos Tadeu da Costa Fraga**

**Jorge Marques de Toledo Camargo**

**José Maurício Pereira Coelho**

**Nildemar Secches**

**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: September 19, 2018

**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 the Meeting of the Board of Directors)*