

6-K 1 gol20200228\_6k.htm MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON  
FEBRUARY 28, 2020

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

---

**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For the month of February 2020**  
**(Commission File No. 001-32221)**

---

**GOL LINHAS AÉREAS INTELIGENTES S.A.**  
*(Exact name of registrant as specified in its charter)*

**GOL INTELLIGENT AIRLINES INC.**  
*(Translation of registrant's name into English)*

---

**Praça Comandante Linneu Gomes, Portaria 3, Prédio 24**  
**Jd. Aeroporto**  
**04630-000 São Paulo, São Paulo**  
**Federative Republic of Brazil**  
*(Address of registrant's principal executive offices)*

---

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

---

**GOL LINHAS AÉREAS INTELIGENTES S.A.****CNPJ/MF No. 06.164.253/0001-87****NIRE 35.300.314.441****MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON FEBRUARY 28, 2020**

**I. Date, Time and Place:** February 28, 2020, at 4:00 p.m., at the headquarters of GOL Linhas Aéreas Inteligentes S.A. ("Company") at Praça Comandante Linneu Gomes, s/n, Portaria 3, Prédio 7, Meeting Room of the Board of Directors, Jardim Aeroporto, City and State of São Paulo. **II. Call Notice and Attendance:** Waived pursuant to article 19, paragraph 4, of the Company's bylaws, due to the attendance of all members of the Company's Board of Directors: Constantino de Oliveira Junior, Joaquim Constantino Neto, Ricardo Constantino, Anna Luiza Serwy Constantino, André Béla Jánosky, Antonio Kandir, Francis James Leahy Meaney and Germán Pasquale Quiroga Vilardo. **III. Presiding Board:** Mr. Constantino de Oliveira Junior was the chairman of the meeting and invited me, Melissa Paula dos Santos Silva Sica, to act as secretary of the meeting. **IV. Agenda:** To pass resolutions on the following matters: **(i)** approval of the Company's financial statements for the fiscal year ended December 31, 2019 ("Financial Statements") audited by KPMG Auditores Independentes ("KPMG"); and **(ii)** call for the Company's Annual General and Extraordinary Shareholders' Meeting. **V. Resolutions:** After the necessary explanations were provided and after a detailed review of the documents regarding the matters hereof, the Company's Board of Directors approved by unanimous vote: **(i)** the Company's Financial Statements, and the Audit Opinion issued by KPMG, which will be submitted to the Company's Annual General and Extraordinary Shareholders' Meeting, with the recommendation for shareholder approval. The Financial Statements duly approved and initialed by the Presiding Board will be filed with the head office and disclosed by the Company within the term set forth by law; and **(ii)** the ratification of the call for the Company's Annual General and Extraordinary Shareholders' Meeting, to be held on April 16, 2020, which call notice will be published within the term set forth by law. **VI. Suspension of the Meeting and Drawing-up of the Minutes:** The floor was offered to whoever might wish to use it and, since nobody did so, the meeting was suspended for the time necessary to draft these minutes. Upon the reopening of the meeting, these minutes were read, checked and signed by the attendees. Signatures: Presiding Board: Constantino de Oliveira Junior - Chairman; Melissa Paula dos Santos Silva Sica - Secretary. Members of the Board of Directors: Constantino de Oliveira Junior, Joaquim Constantino Neto, Ricardo Constantino, Anna Luiza Serwy Constantino, André Béla Jánosky, Antonio Kandir, Francis James Leahy Meaney and Germán Pasquale Quiroga Vilardo.  
*I hereby certify that this is a faithful copy of the minutes that were drawn-up in the proper book.*

São Paulo, February 28, 2020

---

Constantino de Oliveira Junior  
Chairman

---

Melissa Paula dos Santos Silva Sica  
Secretary

---

**SIGNATURE**

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: February 28, 2020

**GOL LINHAS AÉREAS INTELIGENTES S.A.**

By: */s/ Richard F. Lark, Jr.*

---

Name: Richard F. Lark, Jr.  
Title: Investor Relations Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates," "believes," "estimates," "expects," "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.