

NATURA COSMÉTICOS S.A.

CNPJ/MF nº 71.673.990/0001-77

Publicly Held Company

NIRE 35.300.143.183

MINUTES OF THE MEETING OF THE AUDIT, RISK MANAGEMENT AND FINANCE COMMITTEE, HELD ON FEBRUARY 4, 2013

On February 4, 2013, at 10:00 a.m., at the Company's registered office located in the City of Itapecerica da Serra, State of São Paulo, at Rodovia Régis Bittencourt, s/nº, Km 293, Edifício I, the Audit, Risk Management and Finance Committee of NATURA COSMÉTICOS S.A. met, having Mr. Marcos de Barros Lisboa as chairman, who invited me, Mercedes Stinco, to serve as secretary of the meeting, with the attendance of Mr. Luiz Ernesto Gemignani and Roberto Oliveira de Lima, members of the Committee, and of Mr. Gilberto Mifano and Mr. Taiki Hirashima, external consultants. Unanimously and with no reservations, the members of the Committee reviewed and deliberated in favor of the financial statements of the Company regarding the fiscal year of 2012.

As there were no further matters to be discussed, these minutes were read, approved and executed by all present. Signatures: Marcos de Barros Lisboa, Chairman of the meeting; Luiz Ernesto Gemignani and Roberto Oliveira de Lima, members of the Committee and Mercedes Stinco, Secretary of the Meeting.

I declare this is a true copy of the minutes drawn-up in the proper book.

Itapecerica da Serra, February 4, 2013.

MERCEDES STINCO
Secretary of the Meeting