



## **RANDON S.A. Implementos e Participações**

Listed Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 596 of the Board of Directors Meeting**

On June 18, 2007, at 4:30 PM, at the headquarters of the company, located at no. 770, on Abramo Randon Ave, Interlagos District, in the city of Caxias do Sul (RS), the members of the Board of Directors met under the presidency of Raul Anselmo Randon, with David Abramo Randon as secretary, in order to discuss the payment of interest on ownership's capital to shareholders. In accordance with the legal and applicable dispositions, the Board Members unanimously decided to credit and pay interest on ownership capital to shareholders, relative to the period January-June 2007, within the form and limits laid down by legislation. The amount to be credited on June 29, 2007, is R\$ 16.687.867,35 ( Sixteen million, six hundred and eighty-seven thousand, eight hundred and sixty-seven Reais plus thirty-five cents) and all shareholders holding shares representing the capital of the Company on the date of the credit shall be remunerated with the value of R\$ 0,1038 per common or preferred share. The referred value may be allocated to the dividends relative to the 2007 fiscal period, as it may be deliberated by the next Ordinary General Meeting. Concerning the Income Tax withholding, the current legal legislation will be followed. The payment will start on July 25, 2007 and shall be preceded of a notice to shareholders, to be published on the newspapers usually utilized by the Company for matters of this nature. From June 19, 2007, the shares shall be negotiated *ex-right* to interest. As the board members Hugo Eurico Irigoven Ferreira and José Maria Rabelo could not attend the meeting, they have sent their written votes by electronic mail agreeing with the decision made by the other Board members. Following their reading and approval, these minutes were signed by the Board Members present at the meeting. Caxias do Sul, June 18, 2007.

Raul Anselmo Randon

David Abramo Randon

Ery José Bernardes