



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Board of Directors` Meeting Minutes no. 602

On December 3, 2007, at 4:30 PM, at the company's headquarters, located on Abramo Randon Ave., 770, Interlagos District, Caxias do Sul, RS, the members of the Board of Directors gathered under the presidency of Raul Anselmo Randon, with David Abramo Randon as the secretary, to deliberate on the payment of interest on own capital to shareholders. In accordance with the legal and applicable dispositions, the Board Members unanimously decided to credit and pay interest on own capital to shareholders, in conformity with the form and limits established by the specific legislation. The amount to be credited on December 31, 2007, after deduction of the amount paid last July (decision made at the Board of Directors` meeting no. 596) is R\$ 24.108.850,36 (Twenty-four million, one hundred and eight thousand, eight hundred and fifty Reais plus thirty-six cents) and the shareholders shall be remunerated with the amount of R\$ 0,15047 per common or preferred share. Such value can be allocated, either totally or partially, to the dividends concerning the 2007 fiscal period, as to be deliberated in the next Ordinary General Meeting. Concerning the Income Tax withholding, the current legal legislation will be followed. The payment will start on January 29, 2008, preceded of notice to shareholders, to be published on newspapers usually utilized by the Company for matter of this nature, and, beginning on December 4, 2007, the shares shall be negotiated ex-right to interest. The board member José Maria Rabelo, who could not participate in the meeting, has sent his written vote through electronic mail, agreeing with the deliberation of the other board members. After read and approved, these minutes were signed by the Board Members. Caxias do Sul, December 3, 2007. Raul Anselmo Randon; David Abramo Randon; Ery José Bernardes; Hugo Eurico Irigoyen Ferreira.