



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 595 of the Board of Directors Meeting

On April 26, 2007, at 10:00 A.M., at the Company's headquarters, located in the city of Caxias do Sul, Abramo Randon Ave, no. 770, Interlagos District, the Board of Directors members gathered under the presidencyship of Raul Anselmo Randon and the Secretaryship of David Abramo Randon, to discuss the purchase of shares of its own issuance, within the limit permitted by the law. Pursuant item "p" of Article 21 of the company's by-laws and according to paragraphs 1st and 2nd, of Article 30, of the Law 6.404/76, as well as the Securities Commission Instruction CVM 10/80 and its alterations, the board members unanimously decided to authorize the purchase, by the Company, of shares of its own issuance to be kept in treasury and later on be sold or cancelled, without any reduction in the company's capital. The operation aimed to take the investment opportunity opened up for the company, taking into account the current quotation of preferred shares on the stock exchange. Said acquisition will be made by using cash and profit reserves from the last balance sheet, as approved by the Ordinary General Meeting held on April 13, 2007, and according to the following requisites: **(a) Quantity:** up to 1,300.000 (one million and three hundred thousand) preferred shares representing, approximately, 1.20% of the totality of preferred shares and 1.55% of preferred shares outstanding in the market, which, on April 25, 2007, amounted to 83,746,159 shares; **(b) Term:** the acquisition shall be made within a maximum term of 180 (one hundred and eighty) days from this date, being the Executive Board's responsibility to establish the quantity of shares and the opportunity of each operation, as well as to conform to the norms relative to the negotiation restrictions and to the publication of such information to the securities market; **(c) Price:** the operations will be carried out on the stock exchange, at quoted prices; and **(d)** Financial Institutions shall mediate the purchase of shares (i) *Geração Futuro Corretora de Valores Ltda.*, located on Paulista Ave, 1294, 4th floor, São Paulo, SP, enrolled with the General Taxpayers` Registry under no. 27.652.684/0003-24 and (ii) *Fator S.A. Corretora de Valores*, located on Dr. Renato Paes de Barros St., no. 1017, 11th and 12th floors, Itaim Bibi, São Paulo, SP, enrolled with the General Taxpayers` Registry under no. 63.062.749/0001-83. After being read and written up, these minutes were approved and signed by all members present at the meeting. Caxias do Sul, April 26, 2007.

Raul Anselmo Randon

David Abramo Randon

Hugo Eurico Irigoyen Ferreira

Ery José Bernardes