



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

CNPJ 89.086.144/0001-16

Listed Company

### **Notice to Shareholders**

#### **Notice of Payment of Interest on Own Capital**

Please be informed that, beginning on January 29, 2008, we will start paying interest on own capital, according to deliberation of the Board of Directors during meeting held on this date, as follows:

- a) All shareholders, based on their status on December 3, 2007, will be remunerated with the value of R\$ 0,15047 per common share and preferred share;
- b) The shareholders will have their credits available from January 29, 2008, according to their current account and bank address supplied to Banco Itau S/A., which is the trust depositary bank of the shares;
- c) The value mentioned on item "a" will be subject to Income Tax Withholding in the form of the current legislation, except for the shareholders that present, until December 7, 2007, evidence of their immunity or exemption from payment of income tax, through the delivery of corresponding documents to the Company, on Abramo Randon Ave., 770, Interlagos District, Zip Code 95055-010, Caxias do Sul, RS, Brazil.
- d) To the shareholders in whose reference file the number of CPF / CNPJ (Private Taxpayers' Registry and General Taxpayers' Registry), the indication of Bank/ agency and the number of the current account are missing, the interests will be credited within the 3 (three) working days following the completion of such reference file at any agency of Banco Itaú S.A.;
- e) The shareholders will be assisted during banking hours, at the agencies below of Banco Itaú S.A:
  - Belo Horizonte ( MG)** – Av. João Pinheiro, 195 ( Ground Floor);
  - Brasília (DF)** – SCS Quadra 3, Ed. D' Ângela, 30-Bloco A ( Mezzanine).
  - Curitiba (PR)** – Rua João Negrão, 65 ( Mezzanine);
  - Porto Alegre ( RS)** – Rua Sete de Setembro, 746 (Mezzanine);
  - Rio de Janeiro ( RJ)** – Rua Sete de Setembro, 99 ( Basement);
  - Salvador (BA)** – Av. Estados Unidos, 50 ( 2nd floor);
  - São Paulo (SP)** – Rua Boa Vista, 176 ( Basement);

The value of interest on own capital credited to the shareholders in the 2007 fiscal period may be allocated to dividends relative to the same period, totally or partially, as to be deliberated during the next Ordinary General Meeting. If they are effectively allocated, they will integrate the amount of dividends distributed by the company for all effects foreseen in the corporate legislation.

Caxias do Sul, December 3, 2007.

Astor Milton Schmitt,  
Investor Relations Director.

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Av. Abramo Randon, 770, Caixa postal 175 - 95055-010 – CAXIAS DO SUL – RS - BRASIL

PABX: (54) 209.2000 – FAX.: (54) 209.2011

[www.randon.com.br](http://www.randon.com.br) - E-mail: [randon@randon.com.br](mailto:randon@randon.com.br)

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