



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 623 of the Board of Directors Meeting

On November 26, 2008, at 4:30 PM, at the headquarters of the company, on Abramo Randon 770, Interlagos District, in the city of Caxias do Sul (RS), the members of the Board of Directors gathered under the presidency of Raul Anselmo Randon, with David Abramo Randon as secretary, in order to discuss the payment of interest on capital payable to shareholders. Pursuant the statutory and legal dispositions applicable, the Board of Directors members unanimously deliberated to credit and pay interest on capital payable to shareholders in the form and limits laid down by law. The amount to be credited on December 31, 2008, following deduction of the amount paid in July 2008 (in accordance with decision made on Minutes RCA no. 616) is R\$ 19.494.409,67 (Nineteen million, four hundred and ninety-four thousand, four hundred and nine Reais, plus sixty-seven cents) and the shareholders will be remunerated with the value of R\$ 0,12167 per common or preferred shares. Such value may be attributed, totally or partially, to dividends relative to the 2008 business period, as it may be deliberated in the next Ordinary General Meeting. Concerning the withholding tax, the legal dispositions in force will be followed. The payment will start on January 27th, 2009, preceded by a notice to the shareholders, to be published in the newspapers usually used by the company for these matters. From November 27, 2008, the shares will be traded ex-right to the interest. After concluding the meeting and writing up the minutes, they were read, approved and signed by all members present at the meeting. Caxias do Sul, November 26, 2008.

Raul Anselmo Randon

David Abramo Randon

Ery José Bernardes

Hugo Eurico Irigoyen Ferreira

José Maria Rabelo