



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

CNPJ 89.086.144/0001-16

Listed Company

### **Extraordinary General Assembly**

#### **Call**

We invite the shareholders of the Company to meet for an Extraordinary General Meeting at the headquarters of the Company, on Abramo Randon Avenue, 770, Caxias do Sul, RS, at 10:00 AM, on June 30<sup>th</sup>, 2009, to discuss the following agenda:

- (1º) Protocol and Justification of Incorporation regarding the incorporation of Randon Veículos Ltda. by the Company;
- (2º) Ratify the appointment of a specialized company to prepare the appraisal report of the net equity of the company to be incorporated;
- (3º) Appraisal Report prepared by the hired company; and
- (4º) Incorporation of the controlled company Randon Veículos Ltda. by the Company; .
- (5º) Changes in Article 3rd of the Company's By-Laws, adjusting its purpose so as to include the operating activities of the company to be incorporated;

#### **General Instructions:**

Available to the shareholders, at the Company's headquarters and on the home page of the Company's world wide web [www.randon.com.br/ri](http://www.randon.com.br/ri); of the Securities and Exchange Commission (CVM), [www.cvm.gov.br](http://www.cvm.gov.br); and of the Stock Exchange of São Paulo (Bovespa), [www.bovespa.com.br](http://www.bovespa.com.br), copies of the documents relative to the subjects to be discussed in the referred Meeting.

Caxias do Sul, June 10th, 2009.

Raul Anselmo Randon  
Chairman of the Board of Directors