

CORPORATE CALENDAR OF EVENTS

Company's Name	RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES				
Headquarters` Address	Av. Abramo Randon, 770 – Bairro Interlagos – Caxias do Sul - RS				
Internet Address	www.randon.com.br				
Investor Relations Director	Name: Astor Milton Schmitt				
	E-mail: Schmitt@randon.com.br				
	Telephone(s): (54) 3209-2507				
	Fax: (54) 3209-2511				
Person in charge of the Investor Relations Area	Name: Geraldo Santa Catharina				
	E-mail: Geraldo@randon.com.br				
	Telephone(s): (54) 3209-2536				
	Fax: (54) 3209-2566				
Newspapers (and cities) where the company publishes its corporate documents	Valor Econômico – Regional São Paulo – SP Pioneiro – Caxias do Sul – RS Diário Oficial RS – Rio Grande do Sul				
Annual Financial Statements and Consolidated Financial Statements – when applicable – referring to the fiscal year ended December 31, 2008.					
EVENT	DATE				
Made known to Shareholders	Mar 05, 2009				
Publication	Mar 05, 2009				
Delivered to BOVESPA (São Paulo Stock Exchange)	Mar 05, 2009				
Standard Financial Statements – SFS, relative to the fiscal year ended December 31, 2008					
EVENT	DATE				
Delivered to BOVESPA (São Paulo Stock Exchange)	Mar 05, 2009				
Apportionment of the Results achieved on December 31, 2008 (in Cash) (The distributions that have already been made will be ractified)					
			Value in R\$/share		
Earnings	Event-Date	Value (R\$)	Nominative Common Shares	Nominative Preferred Shares	Date of Payment
Interest on Capital	Board of Directors Meeting – June 17, 2008	R\$ 18.903.184,46	R\$ 0,11798	R\$ 0,11798	J July 03, 2008
Interest on Capital	Board of Directors Meeting- November 26, 2008	R\$19.494.409,67	R\$ 0,12167	R\$ 0,12167	January 27, 2009
Dividend	AGO/E- April 08, 2009	R\$34.321.765,54	R\$0,214211627	R\$0,214211627	April 24, 2009

Interest on Capital	Board of Directors Meeting – June 18, 2009	R\$ 16.022.363,50	R\$ 0,1000	R\$ 0,1000	July 10, 2009
Annual Report relative to the fiscal year ended December 31, 2008					
EVENT					DATE
Delivered to BOVESPA (São Paulo Stock Exchange)					May 07, 2009
Quarterly Interim Reports - QIR					
EVENT					DATE
Delivered to BOVESÁ					
Referring to the 1st Quarter					May 8, 2009
Referring to the 2nd Quarter					August 7, 2009
Referring to the 3rd Quarter					November 6, 2009
Ordinary and Extraordinary General Meeting					
EVENT					DATE
Publication of the Notice of the Ordinary and Extraordinary General Meeting					March 17, 18 and 19, 2009
Delivery of the Notice of the Ordinary and Extraordinary General Meeting to BOVESPA, accompanied by the Board of Directors` Proposal, if any.					March 17, 2009
Ordinary and Extraordinary General Meeting					April 08, 2009
Delivery of the main deliberations of the Ordinary and Extraordinary General Meeting to BOVESPA.					April 08, 2009
Extraordinary General Meeting					
EVENT					DATE
Publication of the Notice of the Extraordinary General Meeting					June 12, 15 and 16, 2009
Delivery of the Notice of the Extraordinary General Meeting to BOVESPA, accompanied by the Board of Directors` Proposal, if any.					June 12, 2009
Extraordinary General Meeting					June 30, 2009
Delivery of the main deliberations of the Extraordinary General Meeting to BOVESPA.					June 30, 2009
Delivery of the minutes of the Extraordinary General Meeting to BOVESPA.					July 06, 2009

Public Meeting with Analysts	
EVENT	DATE
Realização de Reunião Pública com Analistas, aberta a outros interessados (local e horário)	<p>São Paulo Date: May 12, 2009 Time: 4:00 PM Hotel Blue Tree – Faria Lima – Av. Brigadeiro Faria Lima, 3989 – Vila Olímpia</p> <p>Rio de Janeiro Date: August 11, 2009 Time: 9:00 AM RB1 – Sala Mauá – Av. Rio Branco, nº 1</p> <p>Porto Alegre Date: November 11, 2009 Time: 6:00 PM Plaza São Rafael Av. Alberto Bins, nº 514</p>
Conference Call	
EVENT	DATE
Conference Call – Results of 2008 Fiscal Year – at 10:00 AM, in Portuguese, and at 11:00 noon in English – participation with access by telephone or over the Internet.	March 06, 2009
Conference Call – Results of the 1st Quarter of 2009 – – participation with access by telephone or over the Internet – Time: 11:00 AM.	May 12, 2009
Conference Call – Results of the 2nd Quarter of 2009. – participation with access by telephone or over the Internet.	August 11, 2009
Conference Call – Results of the 3rd Quarter of 2009 – participation with access by telephone or over the Internet.	November 11, 2009
Scheduled Board of Directors` Meetings	
EVENT	DATE

