



RANDON S.A. Implementos e Participações

Listed Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 656 of the Board of Directors Meeting

On December 4, 2009, 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 with Raul Anselmo Randon as Chair and Alexandre 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, 2009, is R\$ 16.068.615,40 (Sixteen million, sixty-eight thousand, six hundred and fifteen Reais, plus forty cents) and all shareholders holding shares of the capital of the Company will be remunerated with the value of R\$ 0,10 (ten cents of the Real) per common or preferred shares. Such value may be attributed to dividends relative to the 2009 business period, as it may be deliberated in the next Ordinary General Meeting. Concerning the withholding tax, the current legal provisions will be followed. The payment will begin on January 28th, 2010, preceded by a notice to the shareholders, to be published in the newspapers usually used by the company for these matters, and, from December 7th, 2009, 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, December 4th, 2009.

Raul Anselmo Randon

Alexandre Randon

Hugo Eurico Irigoyen Ferreira

Ruy Lopes Filho

José Maria Rabelo