



RANDON S.A. Implementos e Participações

Public Limited Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 26 of the Executive Board Meeting

On April 16, 2010, at 4:00 PM, at the Company's headquarters located on Abramo Randon Avenue, no. 770, in this city of Caxias do Sul, RS, all the members of the Executive Board gathered under the chairmanship of David Abramo Randon, with Alexandre Randon as Secretary, and unanimously decided to re-ratify the proposal of the Executive Board to increase Capital Stock and Bonus Stock, prepared on March 1, 2010, correcting the value of bonus shares, from R\$ 1.99 (One Real and ninety nine cents) per share to R\$ 3.98 (Three Reais and ninety-eight cents) and correspondingly adjusting item 2.3, which will have the following wording: *"2.3. Cost of bonus shares: for the purposes of the provisions of Article 10, Law 9249/1995, and § 1 Article 25 of Instruction no. 25/2001, of Secretaria da Receita Federal do Brasil (Brazilian Internal Revenue Service), the cost attributed to bonus shares is R\$ 3,98 (Three Reais and ninety-eight cents) per share, regardless of the type"*. The other information contained in said Executive Board's Proposal remain unchanged. After being read and approved, the minutes were signed by the Directors. Caxias do Sul, April 16, 2010.

David Abramo Randon

Alexandre Randon

Erino Tonon

Astor Milton Schmitt