



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

Publicly Traded Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 677 of the Board of Directors Meeting**

On June 14, 2010, at 4:00 PM, at the headquarters of the company, on Abramo Randon 770, Interlagos District, in the city of Caxias do Sul (RS), the members representing the majority 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 decided to credit and pay interest on capital payable to shareholders, relating to the January-June 2010 period, in the form and limits laid down by law. The amount to be credited on June 30, 2010, is R\$ 25.876.898,24 (Twenty-five million, eight hundred and seventy-six thousand, eight hundred and ninety-eight Reais plus twenty-four cents) and all shareholders holding shares of the capital of the Company on the credit date will be remunerated with the value of R\$ 0,10736 per common or preferred shares. Such value may be attributed to dividends relative to the 2010 business period, as it may be decided in the next Ordinary General Meeting. Concerning the withholding tax, the current legal provisions will be followed. The payment will begin on July 23<sup>rd</sup>, 2010, and shares will be traded ex-rights to remuneration beginning on June 15, 2010. 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. The Board members Hugo Irigoyen Eurico Ferreira and José Maria Rabelo, by means of an electronic message, sent a written expression of their agreement with the decision of the other Board members. 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, June 14, 2010.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho