



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

Publicly-Traded Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 698 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: June 15, 2011, at 2:00 PM, at the Company`s headquarters located at Abramo Randon Avenue, 770, in the city of Caxias do Sul, RS.

PARTICIPANTS: most members of the Board of Directors.

PRESIDING BOARD: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary.

RESOLUTIONS: according to the Agenda, known to all, the Directors decided, by unanimous vote, to authorize the members of the Board, statutory and non-statutory, to take the necessary steps to subscribe for shares in the capital increase of the subsidiary company Randon Argentina S.A., in the amount equivalent to US\$ 2,000,000.00, in Argentine pesos, to be paid with receivables of Randon S.A.- Implementos e Participações by July 31, 2011. The Board members Hugo Eurico Irigoyen Ferreira and Celia Maria Xavier Larichia sent their manifestation of agreement with the decision recorded in these minutes, in writing via e-mail.

CLOSURE: There being no other matters to address, these minutes were read, approved and signed by the Board of Directors members. Caxias do Sul, June 15, 2011.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho