



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

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

### **Minutes no. 699 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: August 4, 2011, at 10:00 AM, at the Company`s headquarters, located at Av. Abramo Randon, 770, Caxias do Sul, RS.

PARTICIPANTS: All members of the Board of Directors.

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

RESOLUTIONS: Pursuant to the Agenda of the Day, known by all, the members of the Board of Directors unanimously expressed their favorable opinion on the following:

(1<sup>st</sup>) Financial Statements and their Notes, audited by Ernst & Young Terco Auditores Independentes SS, as well as the Management Report for the second quarter and first half of the current year (2Q2011 and 1H2011); and

(2<sup>nd</sup>) Company`s performance in the first half of the year, as well as concerning the market indicators for the second half, which were considered by the members as being aligned with the macroeconomic scenario and with the automotive sector, as verified during the six-month review of the strategic plan of the Company.

CLOSURE: There being no further business, the minutes were written up, read, approved and signed by the Board of Directors. Caxias do Sul, August 4, 2011.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Célia Maria Xavier Larichia