



RANDON S.A. Implementos e Participações

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

Minutes no. 724 of the Board of Directors` Meeting

DATE, TIME AND VENUE: August 7, 2012, at 3:00 PM, at the Company`s headquarters located at Av. Abramo Randon, 770, in Caxias do Sul, RS.

PARTICIPANTS: the majority members of the Board of Directors.

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

RESOLUTIONS: In accordance with the Agenda of the Day, to all known, the Board members unanimously decided to approve the Financial Statements and their Notes, audited by Ernst & Young Terco Auditores Independentes S.S. and the Management Report, relative to the second quarter and first half of the current period (2Q2012 and 1H2012). The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier Larichia have sent, in writing, by e-mail, their manifestation of agreement with the decisions made by the other Board members.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the Board of Directors members. Caxias do Sul, August 7, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho