



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

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

### **Minutes no. 725 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: September 4, 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 authorize the Directors, statutory and non-statutory, to take the necessary measures, signing all related documents to sell the following Real Estate owned by the Company: (i) an area of land and forests of 1,815.83 acres, located in a place called Fazenda Agência, in the municipality of Esmeralda, State of Rio Grande do Sul, registered in the Real Property Registry Office in the same municipality, under no. 1,279, in a value not lower than R\$ 12.204.000,00, to Ursa Florestal Ltda.; and (ii) an area of land of 39,966m<sup>2</sup>, located in the municipality of Resende, Rio de Janeiro State, registered in the Registry Office (*Segundo Ofício do Serviço Notarial e Registral*) in the same municipality, in a value not lower than R\$ 2.590.000,00, plus the transfer of the amount invested in infrastructure in that property, to Suspensys Sistemas Automotivos Ltda. 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, September 4, 2012.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho