



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

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

### **Minutes no. 742 of the Board of Directors` Meeting**

**DATE, TIME AND VENUE:** April 17, 2013, at 4:00 AM, 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:** The Board members unanimously decided to ratify a measure taken by the members of the Board of Directors, statutory and nonstatutory, to negotiate a financial operation called Export Notes with Banco Santander S.A., in the amount of R\$ 250,000,000.00 (Two hundred and fifty million Reais) for a period of 62 days from April 9, 2013 on, with remuneration equivalent to the Exchange variation plus Coupon Rate of 1% per year.

**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, April 17, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

Hugo Eurico Irigoyen Ferreira

Célia Maria Xavier Larichia