



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

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

### **Minutes no. 745 of the Board of Directors` Meeting**

DATE, TIME AND VENUE: May 6, 2013, at 4:00 PM, at the Company`s headquarters located at Av. Abramo Randon, 770, in Caxias do Sul, RS.

PARTICIPANTS: Most 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, which have been audited by Ernst & Young Terco Auditores Independentes S.S., as well as on the Management Report relative to the first quarter (1Q13) ended March 31, 2013. 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 contained in these minutes.

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, May 6, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho