



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

Publicly Traded Company  
CNPJ 89.086.144/0001-16  
NIRE 43300032680

### **Minutes no. 747 of the Board of Directors Meeting**

DATE, TIME AND VENUE: June 21, 2013, at 4:00 PM, at the Company's headquarters, located at Abramo Randon Avenue, 770, in Caxias do Sul, RS.

PARTICIPANTS: The majority of 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 to all, the members of the Board of Directors unanimously resolved to approve the credit and the payment of interest on capital payable to shareholders, relating to the January-June 2013 period, in the form and limits laid down by law. The amount to be credited on June 30, 2013, is R\$ 30.887.895,95 and all shareholders holding shares of the capital of the Company up to the end of this day will be remunerated with the value of R\$ 0,12815 per common or preferred shares. Such value may be attributed to dividends relative to the 2013 business period, as it may be decided in the next General Meeting. Concerning the withholding tax, the current legal provisions will be followed. The payment will begin on July 25, 2013, and shares will be traded ex-rights to interest, beginning on June 24, 2013. Concerning the withholding tax, the current legal provisions will be followed. The Board members Hugo Eurico Irigoyen Ferreira and Célia Maria Xavier have sent, in writing, by e-mail, their expression of agreement with the resolutions written on this minutes.

CLOSURE: There being no other matters to address, these minutes were drawn up, read, approved and signed by the attending Board Members. Caxias do Sul.

Caxias do Sul, June 21, 2013.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho